

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P31575 (4)

1. Corporation Name

SLIM-FAST FOODS COMPANY

Principal Place of Business

777 S. FLAGLER DRIVE
WEST TOWER, SUITE 1400
WEST PALM BEACH FL 33401

Mailing Address

101 PARK AVENUE
SUITE 3500/J. OSTRAGER
NEW YORK NY 10178



2. Principal Place of Business

21 Suite Apt. #, etc

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

3/26/90

3a. Date of Last Report

05/01/1995

4. FEI Number

13-3585245

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed in printed name of registered agent, new, for transaction

(Note: Registered Agent Signature should be entered below)

DATE

12. OFFICERS AND DIRECTORS

TITLE	EVP	☐ DELETE
NAME	WAITMAN, BARBARA	
STREET ADDRESS	777 SOUTH FLAGLER DRIVE	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	D	☐ DELETE
NAME	HERZOG, CHAIM	
STREET ADDRESS	777 SOUTH FLAGLER DRIVE	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	DPCS	☒ DELETE
NAME	LAFERRIERE, ROBERT	
STREET ADDRESS	777 SOUTH FLAGLER DRIVE	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	D	☐ DELETE
NAME	ABRAHAM, S. DANIEL	
STREET ADDRESS	777 SOUTH FLAGLER DRIVE	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	D	☐ DELETE
NAME	FLEMING, PETER	
STREET ADDRESS	101 PARK AVE #3500	
CITY-ST-ZIP	NEW YORK NY	
TITLE	EVP	☐ DELETE
NAME	STERN, RONALD	
STREET ADDRESS	777 SOUTH FLAGLER DRIVE	
CITY-ST-ZIP	WEST PALM BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	Controller
3.3 STREET ADDRESS	William Glorit
3.4 CITY-ST-ZIP	777 South Flagler Drive, Suite 1400 (West) West Palm Beach, FL
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William Glorit

- Controller

4/30/96

(407) 833-9920

Date

Officer's Phone #

CR2E034/12