

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/30/1990

2. Principal Place of Business

21
Suite, Apt. #, etc.

2a. Mailing Address

26
Suite, Apt. #, etc.

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

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, ISAAC**
STREET ADDRESS **777 SOUTH FLAGLER DRIVE**
CITY-ST-ZIP **WEST PALM BEACH FL**

TITLE **C** ☐ DELETE
NAME **WILLIAM GLORIT**
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 **Assistant Secretary** ☐ Change ☒ Addition
1.2 NAME **Tobin, Marc**
1.3 STREET ADDRESS **777 South Flagler Drive**
1.4 CITY-ST-ZIP **West Palm Beach FL**

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
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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 **President** ☒ Change ☐ Addition
6.2 NAME **Stern, Ronald**
6.3 STREET ADDRESS **777 South Flagler Drive**
6.4 CITY-ST-ZIP **West Palm Beach, FL**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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: **William Glorit - Controller 8/11/98 (96) 833-9920**

FILED
Aug 27 1998 8:00am
Secretary of State



012456

CR2E034 (5/98)