

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

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -3 PM 4:43

DOCUMENT # P32752

(8)

1. Corporation Name

COLORADO PRIME CORPORATION

Principal Place of Business

**1 MICHAEL AVENUE
FARMINGDALE NY 11735**

Mailing Address

**1 MICHAEL AVENUE
FARMINGDALE NY 11735**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/08/1991

3a. Date of Last Report

04/06/1994

4. FEI Number

11-2826129

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

81 Name

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

83

84 City

FL

85

Zip Code

10. Name and Address of New Registered Agent

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 reappointing)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

C

NAME

DORDELMAN, WILLIAM

STREET ADDRESS

1 MICHAEL AVE

CITY - ST - ZIP

FARMINGDALE NY

TITLE

PD

NAME

STRAUSS, MICHAEL

STREET ADDRESS

1 MICHAEL AVE

CITY - ST - ZIP

FARMINGDALE NY

TITLE

SV

NAME

MURPHY, JOSEPH

STREET ADDRESS

1 MICHAEL AVE.

CITY - ST - ZIP

FARMINGDALE NY

TITLE

TV

NAME

KOMENDA, ROBERT F

STREET ADDRESS

1 MICHAEL AVE

CITY - ST - ZIP

FARMINGDALE NY

TITLE

D

NAME

KOHLBERG, JAMES A

STREET ADDRESS

1270 AVE OF THE AMERICAS

CITY - ST - ZIP

NY NY

TITLE

D

NAME

LACOVARA, CHRISTOPHER

STREET ADDRESS

118 RADIO CIRCLE

CITY - ST - ZIP

MOUNT KISCO NY

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph Murphy 3-24-95 (516) 644-1111