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Apr 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P92000002337 (3)

1. Corporation Name
AMERICAN FOOD SYSTEMS, INC.



Principal Place of Business
13350 S. CLEVELAND AVE.
FT. MYERS FL 33907

Mailing Address
13300 50 S CLEVELAND
STE 124
FT. MYERS FL 33907
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/02/1992

4. FEI Number

65-0374190

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 15600 FIDDLESTICKS BLVD.

27 Suite, Apt. #, etc.

28 City & State
FORT MYERS FL

29 Zip Country
33912 USA

30

9. Name and Address of Current Registered Agent

ZARDETTO, GIACOMO

13300 50 S. CLEVELAND AVE - 15600 FIDDLESTICKS
STE 124 BLVD.
FT. MYERS FL 33907 FORT MYERS FL
33912

10. Name and Address of New Registered Agent

81 Name GIACOMO ZARDETTO

82 Street Address (P.O. Box Number is Not Acceptable)
15600 FIDDLESTICKS BLVD.

83 FORT MYERS

84 City FL 85 Zip Code
33912

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 *A. Zardetto* GIACOMO ZARDETTO, AGENT & PRESIDENT 4/8/98

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 DPT
NAME ZARDETTO, GIACOMO
STREET ADDRESS 13300 50 S CLEVELAND AVE 124
CITY-ST-ZIP FT. MYERS FL

TITLE DPT
NAME ZARDETTO, MIRIAM
STREET ADDRESS 13300 50 S CLEVELAND AVE 124
CITY-ST-ZIP FT. MYERS FL

TITLE DPT
NAME ZARDETTO, MIRIAM
STREET ADDRESS 13300 50 S CLEVELAND AVE 124
CITY-ST-ZIP FT. MYERS FL

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NAME ZARDETTO, MIRIAM
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TITLE DPT
NAME ZARDETTO, MIRIAM
STREET ADDRESS 13300 50 S CLEVELAND AVE 124
CITY-ST-ZIP FT. MYERS FL

TITLE DPT
NAME ZARDETTO, MIRIAM
STREET ADDRESS 13300 50 S CLEVELAND AVE 124
CITY-ST-ZIP FT. MYERS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DPT
1.2 NAME ZARDETTO, GIACOMO
1.3 STREET ADDRESS 15600 FIDDLESTICKS BLVD.
1.4 CITY-ST-ZIP FORT MYERS FL 33912

2.1 TITLE DPT
2.2 NAME ZARDETTO, MIRIAM
2.3 STREET ADDRESS 15600 FIDDLESTICKS BLVD.
2.4 CITY-ST-ZIP FORT MYERS FL 33912

3.1 TITLE DPT
3.2 NAME ZARDETTO, DEREK
3.3 STREET ADDRESS 7779 CAMERON CIRCLE
3.4 CITY-ST-ZIP FORT MYERS FL 33912

4.1 TITLE DPT
4.2 NAME SALUME, RAQUEL
4.3 STREET ADDRESS 15600 FIDDLESTICKS BLVD.
4.4 CITY-ST-ZIP FORT MYERS FL 33912

5.1 TITLE DPT
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE DPT
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 upon an attachment with an address.

SIGNATURE *A. Zardetto* GIACOMO ZARDETTO PRESIDENT 4/8/98 (941) 561-0960

CR2E034 (10/97)