

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000014319 (7)

1. Corporation Name

FRANCO'S FOODS, INC.



Principal Place of Business

1840 NE JENSEN BCH BLVD
JENSEN BCH FL 34957
US

Mailing Address

50 ALICE AVENUE
JENSEN BEACH FL 34957

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

FARRELL, RICKEY L
1595 S.E. PORT ST. LUCIE BLVD.
PORT ST. LUCIE FL 34952

3. Date Incorporated or Qualified

12/21/1992

3a. Date of Last Report

03/20/1995

4. FEI Number

65-0388815

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

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 607.06(1) and 607.1503, 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 607.06(1), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

DATE

12.1 NAME
D
ANTUN, FRANK
12.2 STREET ADDRESS
50 ALICE AVENUE
12.3 CITY & STATE
JENSEN BEACH FL 34957

[] DELETE

12.4 NAME
12.5 STREET ADDRESS
12.6 CITY & STATE

[] DELETE

12.7 NAME
12.8 STREET ADDRESS
12.9 CITY & STATE

[] DELETE

12.10 NAME
12.11 STREET ADDRESS
12.12 CITY & STATE

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12.13 NAME
12.14 STREET ADDRESS
12.15 CITY & STATE

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12.16 NAME
12.17 STREET ADDRESS
12.18 CITY & STATE

[] DELETE

12.19 NAME
12.20 STREET ADDRESS
12.21 CITY & STATE

[] DELETE

13.1 NAME

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY & STATE

13.5 NAME

13.6 STREET ADDRESS

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13.11 NAME

13.12 STREET ADDRESS

13.13 CITY & STATE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY & STATE

13.17 NAME

13.18 STREET ADDRESS

13.19 CITY & STATE

13.20 NAME

13.21 STREET ADDRESS

13.22 CITY & STATE

[] Change [] Addition

[] Change [] Addition

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[] Change [] Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANK ANTUN

PROS 1/15/96

334-9002

CR2E034 (12/95)