

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000002383 (6)**

1. Corporation Name

HEALTH "E" HOME DELIVERED MEALS, INC.



Principal Place of Business

**2519 N OCEAN BLVD
APT 412A
BOCA RATON FL 33431**

Mailing Address

**2519 N OCEAN BLVD
APT 412A
BOCA RATON FL 33431**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

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2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

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3. Date Incorporated or Qualified

01/12/1993

3a. Date of Last Report

03/21/1995

4. FEI Number

65-0373582

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

**WENNER, SUZETTE M
2519 N OCEAN BLVD
APT 412A
BOCA RATON FL 33431**

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 601.060 and 601.150, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 601.060, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. **PSTD
WENNER, SUZETTE M
2519 N OCEAN BLVD APT 412A
BOCA RATON FL 33431**

☐ OFFER

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