

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

CORPORATION
ANNUAL
1995



FLORIDA DEPARTMENT OF STATE
Sandra E. Mortham
UNIVERSITY OF FLORIDA

DOCUMENT # P93000009065

1. Corporation Name

Florida Specialty Foods, Inc.

Principal Place of Business

Mailing Address

APPROVED
AND
FILED
95 MAY -1 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FL 32304
5000015100245
-06/20/95--0116--004
*****200.00 *****200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 2/5/93 3a. Date of Last Report 4/1/94

4. FEI Number 65-0475867 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

2a. Mailing Address

21 350 Goolsby Blvd

26 PO Box 4696

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

23 Deerfield Beach FL

28 Deerfield Beach FL

24 Zip

25 Country

29 Zip

30 Country

24 33442

25 Broward

29 33442

30

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Capital Connection Inc
417 East Virginia Street
Suite 1
Tallahassee FL 32301

81 Name Steven J Asarch
82 Street Address (P.O. Box Number is Not Acceptable) 5355 Town Center Road
83 Suite 801
84 City Boca Raton FL 85 Zip Code 33486

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

6-12-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Chairman / Director
NAME Larry Kline
STREET ADDRESS
CITY - ST - ZIP

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 350 Goolsby Boulevard
1.4 CITY - ST - ZIP Deerfield Beach FL 33442

TITLE President / Director
NAME David Kline
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 350 Goolsby Boulevard
2.4 CITY - ST - ZIP Deerfield Beach FL 33442

TITLE VP / Director
NAME David Freeman
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 350 Goolsby Boulevard
3.4 CITY - ST - ZIP Deerfield Beach FL 33442

TITLE VP / Director
NAME Donald Freeman
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 350 Goolsby Boulevard
4.4 CITY - ST - ZIP Deerfield Beach FL 33442

TITLE VP / Director
NAME Douglas Freeman
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 350 Goolsby Boulevard
5.4 CITY - ST - ZIP Deerfield Beach FL 33442

TITLE Treasurer / Director
NAME Steven Caine
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS 350 Goolsby Boulevard
6.4 CITY - ST - ZIP Deerfield Beach FL 33442

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 be a true and accurate representation of the information 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 the Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Name #)

REMITTED BY MAY 1