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FILED
May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000009065 (2)

1. Corporation Name

FLORIDA SPECIALTY FOODS, INC.



Principal Place of Business

Mailing Address

350 GOOLSBY BLVD
DEERFIELD BEACH FL 33442

P.O. BOX 4696
DEERFIELD BEACH FL 33442-4696

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/05/1993

3a. Date of Last Report

05/01/1996

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

10. Name and Address of New Registered Agent

ASARCH, STEVEN J
5355 TOWN CENTER ROAD
SUITE 801
BOCA RATON FL 33486

81. Name

ASARCH, STEVEN J

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

7777 Glades Rd suite 200

83

Boca Raton

84

City

FL

85

Zip Code

33434

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 607.0506, Florida Statutes.

SIGNATURE

Signature of officer or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when changing address)

THIS IS NOT A NEW AGENT - JUST A NEW ADDRESS 5/1/97

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE

NAME KLINE, LARRY
STREET ADDRESS 350 GOOLSBY BOULEVARD
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE PD ☒ DELETE

NAME KLINE, DAVID
STREET ADDRESS 350 GOOLSBY BOULEVARD
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE VPD ☐ DELETE

NAME FREEMAN, DOUGLAS
STREET ADDRESS 350 GOOLSBY BOULEVARD
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE DV ☐ DELETE

NAME FREEMAN, DONALD
STREET ADDRESS 350 GOOLSBY BOULEVARD
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE VD ☐ DELETE

NAME FREEMAN, DOUGLAS
STREET ADDRESS 350 GOOLSBY BOULEVARD
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE TD ☐ DELETE

NAME CAINE, STEVEN
STREET ADDRESS 350 GOOLSBY BOULEVARD
CITY-ST-ZIP DEERFIELD BEACH FL 33442

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PD LOIS KLINE ☒ Change ☐ Addition

350 GOOLSBY BLVD
Deerfield Beach 33442

secretary-treasurer ☒ Change ☐ Addition

STEVE CAINE
350 GOOLSBY BLVD
Deerfield Beach FL 33442

14. I do 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, or on an attachment with an address.

SIGNATURE

LOIS KLINE

954-420-0071

CR2E034 (9/96)