

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000033035 (5)**

1. Corporation Name

GALLE'S GOURMET CATERING SERVICE, INC.



Principal Place of Business

**205 18TH AVE. N.
LAKE WORTH FL 33460**

Mailing Address

**205 18TH AVE. N.
LAKE WORTH FL 33460**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**GALLE, KATHERINE L
205 18TH AVE. N.
LAKE WORTH FL 33460**

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 607.0502 and 607.1505, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent for both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby I accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE

Signature of the person authorized to accept appointment as registered agent

Signature of the person authorized to accept appointment as registered agent

3/16/96

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	GALLE, KATHERINE L	
STREET ADDRESS	205 18TH AVE.	
CITY-ST-ZIP	LAKE WORTH FL 33460	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 NAME	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 NAME	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
25 NAME	☐ Change ☐ Addition
26 NAME	
27 STREET ADDRESS	
28 CITY-ST-ZIP	
29 NAME	☐ Change ☐ Addition
30 NAME	
31 STREET ADDRESS	
32 CITY-ST-ZIP	
33 NAME	☐ Change ☐ Addition
34 NAME	
35 STREET ADDRESS	
36 CITY-ST-ZIP	
37 NAME	☐ Change ☐ Addition
38 NAME	
39 STREET ADDRESS	
40 CITY-ST-ZIP	
41 NAME	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	

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)(k), Florida Statutes. I further certify that the information is derived from this annual report or supplemental annual report in full 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 attached list with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/96

4075807151

CR2E034 (12/95)