

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000035178 (1)

1. Corporation Name

WHOLLY HARVEST MARKET OF BOCA RATON, INC.



Principal Place of Business

Mailing Address

2200 W GLADES RD
BLDG 8
BOCA RATON FL 33431
US

2 E CAMINO REAL
SUITE 108
BOCA RATON FL 33432
US

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

05/11/1993

3a. Date of Last Report

02/16/1995

4. FEI Number

65-0408433

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

GOWING, DE L

C/O HONIGMAN, MILLER, SCHWARTZ, ETAL

222 LAKEVIEW AVE, STE. 800

WEST PALM BEACH FL 33401

81

CURTIS G. LEVINE

8

LEVINE + ASSOCIATES

83

2200 W. GLADES RD STE 608

84

BOCA RATON, FL 33431

11. Pursuant to the provisions of Sections 607.050 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, and I, the undersigned, who is authorized by the corporation's board of directors, I hereby accept the appointment as registered agent. I am familiar with, and accept

SIGNATURE

Signature of typewritten

Signature of agent

Signature of agent (signature required when reinstating)

DATE

12

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

SCARPA, JOSEPH

STREET ADDRESS

2 E CAMINO REAL, STE 108

CITY - ST - ZIP

BOCA RATON FL

TITLE

D

NAME

MADNICK, MICHAEL

STREET ADDRESS

2 E CAMINO REAL, STE. 108

CITY - ST - ZIP

BOCA RATON FL

TITLE

D

NAME

BURNS, EDWARD

STREET ADDRESS

%BRENNER & FALKIN, 570 RT. 10

CITY - ST - ZIP

LIVINGSTON NJ 07039

TITLE

D

NAME

BURNS, DAVID

STREET ADDRESS

%BRENNER & FALKIN, 570 RT. 10

CITY - ST - ZIP

LIVINGSTON NJ 07039

TITLE

D

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%BRENNER & FALKIN, 570 RT. 10

CITY - ST - ZIP

LIVINGSTON NJ 07039

TITLE

D

NAME

BURNS, DAVID

STREET ADDRESS

%BRENNER & FALKIN, 570 RT. 10

CITY - ST - ZIP

LIVINGSTON NJ 07039

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/96)