

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 24 AM 6:55

TALLAHASSEE, FLORIDA

DD

DOCUMENT # P93000041049 (6)

1. Corporation Name

REDDI-MADE FOODS COMPANY, INC.

Principal Place of Business

5302 E. DIANA ST.
TAMPA FL 33610

Mailing Address

7900 SAND LAKE ROAD
SUITE 410
ORLANDO FL 32819

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified

06/10/1993

3a. Date of Last Report

03/04/1994

4. FCI Number

59-3185043

Applied For

First Application

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. 193.03,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. 8801 Exchange Dr.

27. Suite, Apt. #, etc.

28. City & State

Orlando, FL

29. Zip

32809

30. Country

USA

9. Name and Address of Current Registered Agent

STURGEON, BRIAN
7380 SAND LAKE RD.
SUITE 410
ORLANDO FL 32819

10. Name and Address of New Registered Agent

81. Name

Wanda S. Evans

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

8801 Exchange Dr

83.

84. City

Orlando

FL

85. Zip Code

32801

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

SEE ATTACHED STATEMENT

12. OFFICERS AND DIRECTORS

TITLE: VD
NAME: JOHNSON, RICHARD P
STREET ADDRESS: 7380 SAND LAKE RD., SUITE 410
CITY, ST, ZIP: ORLANDO FL 32819

TITLE: D
NAME: O'BOYLE, KEVIN
STREET ADDRESS: 15303 DALLAS PKWY., SUITE 1250
CITY, ST, ZIP: DALLAS TX 75248

TITLE: D
NAME: PIPPIN, M. LENNY
STREET ADDRESS: 15303 DALLAS PKWY., SUITE 1250
CITY, ST, ZIP: DALLAS TX 75248

TITLE: P
NAME: LIN, THOMAS I
STREET ADDRESS: 5302 E. DIANA ST
CITY, ST, ZIP: TAMPA FL 33610

TITLE: T
NAME: STURGEON, BRIAN
STREET ADDRESS: 7380 SAND LAKE RD, SUITE 410
CITY, ST, ZIP: ORLANDO FL 32819

TITLE: S
NAME: BURR, TRACY
STREET ADDRESS: 15303 DALLAS PKWY. SUITE 1250
CITY, ST, ZIP: DALLAS TX 75248

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: D/VP ☒ Change ☐ Addition

1.2 NAME: Tracy Lee Burr
1.3 STREET ADDRESS: 15303 Dallas Parkway, # 1250
1.4 CITY, ST, ZIP: Dallas, TX 75248

2.1 TITLE: S/T ☒ Change ☐ Addition

2.2 NAME: Kevin O'Boyle
2.3 STREET ADDRESS: 15303 Dallas Parkway, #1250
2.4 CITY, ST, ZIP: Dallas, TX 75248

3.1 TITLE: Asst. S. ☒ Change ☐ Addition

3.2 NAME: Bernadette M. Kruk
3.3 STREET ADDRESS: 15303 Dallas Parkway, #1250
3.4 CITY, ST, ZIP: Dallas, TX 75248

4.1 TITLE: ☐ Change ☐ Addition

4.2 NAME: ☐ Change ☐ Addition

4.3 STREET ADDRESS: ☐ Change ☐ Addition

4.4 CITY, ST, ZIP: ☐ Change ☐ Addition

5.1 TITLE: ☐ Change ☐ Addition

5.2 NAME: ☐ Change ☐ Addition

5.3 STREET ADDRESS: ☐ Change ☐ Addition

5.4 CITY, ST, ZIP: ☐ Change ☐ Addition

6.1 TITLE: ☐ Change ☐ Addition

6.2 NAME: ☐ Change ☐ Addition

6.3 STREET ADDRESS: ☐ Change ☐ Addition

6.4 CITY, ST, ZIP: ☐ Change ☐ Addition

TIS. 3/24/95

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****200.00 ****200.00

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 193.03(1)(b), Florida Statutes. Further, I 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 make 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: Bernadette M Kruk Bernadette M Kruk

3/14/95

214-387-2394