

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000050200

1. Corporation Name

CASSIS GOURMET, Inc

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1924 NE 153RD ST

22a. Mailing Address

22 1924 NE 153RD ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 North Miami Beach, FL

24 North Miami Beach, FL

Zip

Zip

Country

Country

24 - 33162

25 USA

26 33162

27 USA

3. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

07/12/93

4. FEI Number

65-0425206

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

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

81 Name

ARMAND ABECASSIS

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

1924 NE 153RD ST

83 City

North Miami Beach

FL

85 Zip Code

33162

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 reappointing

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PRESIDENT - SECRETARY
ARMAND ABECASSIS
1924 NE 153 ST
NORTH MIAMI BEACH FL 33162
VICE PRESIDENT - TREASURER
ALVARO DE CASTRO
1924 NE 153RD ST
NORTH MIAMI BEACH FL 33162

13.
11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

0000001-00000000
-05/12/95--01005--001
***200.00 ***200.00

T.S. 5/11/95

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 190.07(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 typed or printed name of signing officer or director

4/28/95 (25) 595-5713