FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000059088 (3)

OAK LEAF FINE FOODS, INC.

Principal Place of Business

Mailing Address

3004 29TH AVENUE EAST BRADENTON FL 34208

3004 29TH AVENUE EAST BRADENTON FL 34208-7441

FILED Apr 22 1997 8:00am Secretary of State



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BRADENTON FL 34208 11. Pursuant to the provisions of Socions 607 0502 and 607 1508. Florida Statutes, the above-hamed corporation submits this statement for the purpose of changing its registered agent. I am Tamilar with, and accept the obligations of, Section 607 6056, Florida Statutes, the above-hamed corporation's board of directors. I hereby accept the appointment as registered agent I am Tamilar with, and accept the obligations of, Section 607 6056, Florida Statutes, the above-hamed corporation's board of directors. I hereby accept the appointment as registered agent I am Tamilar with, and accept the obligations of, Section 607 6056, Florida Statutes. SIGNATURE P	GAR	GIULO, ROBERT G ESQ.		81	Name				
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12	l office or re	egistered agent, or both, in the State c	of Florida. Such change was au	inorizea b	y tne corporat	poration submits this statement for the patients board of directors. I hereby accept	of the appointment	ent as registered	
12.	SIGNATURE	Signar sector sounded name of registered agent	and title if applicable (NOTE: I	Registered Ag	ent signature raquir	red when reinstating)	DATE		
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	CITY-51-7IP	or cortify that the information expelled	with this filing does not qualify			d in Section 119 07/3)(i) Florida Statute	s I further certi	fy that the	

4. I do hereby certify that the information supplied with this tiling 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:

NAZURE AND THEE OR PRINTED NAME & SIGNING OFFICER OR DIRECTO

4/11/97 (941) 925-1242