

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
FILED

95 MAY -1 AM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000059836 (5)**

1. Corporation Name

FAMOUS FOODS OF OKEECHOBEE, INC.

Principal Place of Business

105 E NORTH PARK ST.
OKEECHOBEE FL 34972

Mailing Address

30 ROYAL PALM BLVD.
VERO BEACH FL 32960

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/26/1993	3a. Date of Last Report 05/01/1994
4. FEI Number 65-0431675	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. Does corporation have liability for damages for which it is liable? Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21. Date Apt # etc	26. Suite Apt # etc
22. City & State	27. City & State
23. City & State	28. City & State
24. City & State	29. City & State
25. City & State	30. City & State

9. Name and Address of Current Registered Agent

**HENDERSON, STEVE L
817 BEACHLAND BLVD.
VERO BEACH FL 34963**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

85. Zip Code

FL

11. Pursuant to the provisions of law known as 1993 (94) and 1994 (95) Florida Statutes, the above named corporation certifies the 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 hereby accepting the duty imposed by Section 607.01005, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Secretary of State

DATE

12. OFFICERS AND DIRECTORS

1. NAME	D LONG, STEVEN C
2. NAME	30 ROYAL PALM BLVD.
3. NAME	VERO BEACH FL 32960
4. NAME	
5. NAME	
6. NAME	
7. NAME	
8. NAME	
9. NAME	
10. NAME	
11. NAME	
12. NAME	
13. NAME	
14. NAME	
15. NAME	
16. NAME	
17. NAME	
18. NAME	
19. NAME	
20. NAME	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	☐ Change ☐ Addition
2. NAME	
3. NAME	
4. NAME	
5. NAME	
6. NAME	
7. NAME	
8. NAME	
9. NAME	
10. NAME	
11. NAME	
12. NAME	
13. NAME	
14. NAME	
15. NAME	
16. NAME	
17. NAME	
18. NAME	
19. NAME	
20. NAME	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct, for the information stated in the law known as 1993 (94) and 1994 (95) Florida Statutes. I further certify that the information is not a copy of the annual report or supplementary annual report or true and correct 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 an authorized representative of the corporation to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the filing of this report.

SIGNATURE:

Steve Long
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

4/26/95 407-529-9151