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

Mailing Address 936 PARK AVE

LAKE PARK FL 33403-2404

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

936 PARK AVE LAKE PARK FL 33403



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000062541 (6)

ROSITA MEAT WHOLESALERS, INC.

3. Date Incorporated or Qualified 3s. Date of Last Report 09/08/1993 01/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0435283 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Country Zip Zio This corporation has liability for intangible tax under s. 199.032, Yes 🗌 No Florida Statutes 24 25 28 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KRITCHMAN, JEROLD 123 BONEFISH CIRCLE EAST Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33477 83 Zip Code 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 Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) Addition Change TITLE DELETE 11 TITLE KRITCHMAN, JEROLD NAME 1.2 NAME 18164 LAUREL LEAF LANE 1.3 STREET ADDRESS STREET ADDRESS TEQUESTA FL 1.4 City - ST - ZiP CITY-ST-ZiF VST DELETE Change Addition THLE 2.1 TITLE SALVATORE, MIRRA 2.2 NAME 14 COACHMANS COURT STREET ADORESS 2.3 STREET ADDRESS OLD WESTBURY NY CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition 3.1 TITLE Change THILE jovana Kritchyn Biby Ugyvætegi NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP DiTY-ST-ZIF DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - 7(P) DELETE Change ☐ Addition 5.1 TITLE THILE 52 NAME NAME STREET ADDRESS **53 STREET ADDRESS** 5.4 CITY+ST-ZIP CITY-\$1-7:P DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST-ZIP

14. I do hereby certify that the information supplied with this filing 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 accorporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

appears in Block 12 or Block

CITY - ST - ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/97

840-1890 Daysine Photo

FILED

May 08 1997 8:00am

Secretary of State