FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 MAY -1 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000067545 (2)**

1. Corporation Name
MONTICELLO FOOD SERVICES, INC.

Principal Place of Business	Mailing Address
RT. 5, BOX 351 PERRY FL 32347 US	RT. 5 BOX 351 PERRY FL 32347 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 09/28/1993
3a. Date of Last Report: 07/05/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
4. FEI Number: 59-3251675 ☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. — 22 / 27
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
City & State — 23 / 28
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
Zip — 24 / 29; Country — 25 / 30
8. This corporation has liability for intangible tax under § 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ESCHENBACHER, R J
215 S MONROE ST
SUITE 701
TALLAHASSEE FL 32302

10. Name and Address of New Registered Agent

81 Name: ESCHENBACHER, R.S.
82 Street Address (P.O. Box Number is Not Acceptable): 2061 S. BYRON BUTLER PKWY
83
84 City: PERRY FL 85 Zip Code: 32347

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	1.1 TITLE	PRESIDENT	☒ Change ☐ Addition
NAME	LILLIOTT, HUGH I	1.2 NAME	LILLIOTT, HUGH I.	
STREET ADDRESS	RT 5 BOX 349 SLAUGHTER RD	1.3 STREET ADDRESS	RT 5 BOX 349, SLAUGHTER RD.	
CITY-ST-ZIP	PERRY FL 32347	1.4 CITY-ST-ZIP	PERRY FL 32347	
TITLE		2.1 TITLE	VICE PRESIDENT	☐ Change ☒ Addition
NAME		2.2 NAME	SMITH, FINCHER	
STREET ADDRESS		2.3 STREET ADDRESS	2061 S. BYRON BUTLER PKWY	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	PERRY, FL 32347	
TITLE		3.1 TITLE	SECRETARY	☐ Change ☒ Addition
NAME		3.2 NAME	ESCHENBACHER, R.S.	
STREET ADDRESS		3.3 STREET ADDRESS	2061 S. BYRON BUTLER PKWY	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	PERRY, FL 32347	
TITLE		4.1 TITLE		☐ Change ☐ Addition
NAME		4.2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

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 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: Hugh I Lilliott 4-27-95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

040930 FP