

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

|                                               |                                                                                                                                                                                               |
|-----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>CORPORATION<br/>ANNUAL REPORT<br/>1995</b> | <br><b>FLORIDA DEPARTMENT OF STATE</b><br>Sandra B. Morham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 26 PM 4:10

|                                                                                                |
|------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # P93000069104 (6)</b><br>1. Corporation Name<br><b>FOODSTAFF OF ORLANDO, INC.</b> |
|------------------------------------------------------------------------------------------------|

|                                                                                              |                                                                                                       |
|----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| Principal Place of Business<br><b>2431 ALOMA AVE.<br/>SUITE 233<br/>WINTER PARK FL 32792</b> | Mailing Address<br><b>C/O 701 E BAY STREET - Box 1105<br/>STE 1105<br/>CHARLESTON SC 32792<br/>US</b> |
|----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE.

|                                                                                                                                     |                                                          |                                                              |                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|--------------------------------------------------------------|--------------------------------------------------------|
| 2. Principal Place of Business<br>21 <b>6900 So. O.B.T.</b>                                                                         | 2a. Mailing Address<br>26 <b>701 E. Bay St. Box 1105</b> | 3. Date Incorporated or Qualified<br><b>09/29/1993</b>       | 3a. Date of Last Report<br><b>03/22/1994</b>           |
| 22 <b>Suite 306</b>                                                                                                                 | 27 <b>Suite, Apt. #, etc.</b>                            | 4. FEI Number<br><b>59-3204220</b>                           | Applied For<br><input type="checkbox"/> Not Applicable |
| 23 <b>Orlando, FL</b>                                                                                                               | 28 <b>Charleston, S.C.</b>                               | 5. Certificate of Status Desired<br><input type="checkbox"/> | <b>\$8.75 Additional Fee Required</b>                  |
| 24 <b>32809</b>                                                                                                                     | 25 <b>U.S.A.</b>                                         | 29 <b>29408</b>                                              | 30 <b>U.S.A.</b>                                       |
| 9. Name and Address of Current Registered Agent<br><b>BERNARD, JAMES<br/>2431 ALOMA AVE.<br/>SUITE 233<br/>WINTER PARK FL 32792</b> |                                                          | 10. Name and Address of New Registered Agent                 |                                                        |

|                                                                                             |
|---------------------------------------------------------------------------------------------|
| 01 Name<br><b>Bernard, James</b>                                                            |
| 02 Street Address (P.O. Box Number is Not Acceptable)<br><b>6900 South O.B.T. Suite 306</b> |
| 03                                                                                          |
| 04 City<br><b>Orlando</b>                                                                   |
| 05 State<br><b>FL</b>                                                                       |
| 06 Zip Code<br><b>32809</b>                                                                 |

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 registering)

DATE

| 12. OFFICERS AND DIRECTORS |                            | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                                            |
|----------------------------|----------------------------|-------------------------------------------------------|--------------------------------------------------------------------------------------------|
| TITLE                      | D                          | 1.1 TITLE                                             | <b>FoodStaff</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition         |
| NAME                       | BOLEN, BAILEY              | 1.2 NAME                                              | <b>of Orlando</b>                                                                          |
| STREET ADDRESS             | 2431 ALOMA AVE., SUITE 233 | 1.3 STREET ADDRESS                                    | <b>6900 So. O.B.T., Suite 306</b>                                                          |
| CITY-ST-ZIP                | WINTER PARK FL 32792       | 1.4 CITY-ST-ZIP                                       | <b>Orlando, FL 32809</b>                                                                   |
| TITLE                      | D                          | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |
| NAME                       | SAVARESE, CHARLES J III    | 2.2 NAME                                              | <b>FoodStaff</b>                                                                           |
| STREET ADDRESS             | 2431 ALOMA AVE., SUITE 233 | 2.3 STREET ADDRESS                                    | <b>of Orlando</b>                                                                          |
| CITY-ST-ZIP                | WINTER PARK FL 32792       | 2.4 CITY-ST-ZIP                                       | <b>6900 So. O.B.T., Suite 306</b>                                                          |
| TITLE                      |                            | 3.1 TITLE                                             | <b>Orlando, FL 32809</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                            | 3.2 NAME                                              |                                                                                            |
| STREET ADDRESS             |                            | 3.3 STREET ADDRESS                                    |                                                                                            |
| CITY-ST-ZIP                |                            | 3.4 CITY-ST-ZIP                                       |                                                                                            |
| TITLE                      |                            | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |
| NAME                       |                            | 4.2 NAME                                              |                                                                                            |
| STREET ADDRESS             |                            | 4.3 STREET ADDRESS                                    |                                                                                            |
| CITY-ST-ZIP                |                            | 4.4 CITY-ST-ZIP                                       |                                                                                            |
| TITLE                      |                            | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |
| NAME                       |                            | 5.2 NAME                                              |                                                                                            |
| STREET ADDRESS             |                            | 5.3 STREET ADDRESS                                    |                                                                                            |
| CITY-ST-ZIP                |                            | 5.4 CITY-ST-ZIP                                       |                                                                                            |
| TITLE                      |                            | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> 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 110.07(3)(b), 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 member or partner employed 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 no addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-95

903724350