

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000069820 (7)

1. Corporation Name

TROPICAL FAVORITES, INC.



Principal Place of Business

1000 SOUTHERN BLVD.
SUITE 300
WEST PALM BEACH FL 33405

Mailing Address

1000 SOUTHERN BLVD.
SUITE 300
WEST PALM BEACH FL 33405

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

TOMEU, ENRIQUE
1000 SOUTHERN BLVD.
SUITE 300
WEST PALM BEACH FL 33405

3. Date Incorporated or Qualified

10/01/1993

3a. Date of Last Report

04/17/1995

4. FEI Number

65-0457247

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes



No

10. Name and Address of New Registered Agent

81 Name

JOHN B. MCCracken

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

505 S. FLAGLER DRIVE, SUITE 1100

83

84 City

WEST PALM BEACH

FL

85 Zip Code

33401 -3475

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, or if not applicable, the officer or director who signed for the corporation.

NOTE: Registered Agent signature required when the statement is filed.

DATE

5/22/96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P

TOMEU, ENRIQUE A.
6815 SOUTH FLAGLER DRIVE
WEST PALM BEACH FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP

PHILLIPS JR., W. T.
662 WILBANKS ROAD
KNOXVILLE TN

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

ST

SNIDER, LESA P.
662 WILBANKS ROAD
KNOXVILLE TN

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Enrique A. Tomeu 5-01-96

407-832-3110

Daytime Phone #

CR2E034 (12/95)