

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 # P93000076652 (5)

1. Corporation Name

RUBY FOODS, INC.



Principal Place of Business

2201 SE INDIAN ST.
M-1
STUART FL 34997
US

Mailing Address

2201 SE INDIAN ST.
M-1
STUART FL 34997
US

3. Date Incorporated or Qualified

11/04/1993

3a. Date of Last Report

08/10/1995

2. Principal Place of Business

2a. Mailing Address

21 2170 NE RUSTIC WAY

26 2170 NE RUSTIC WAY

4. FEI Number

59-3219190

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 JENSEN BEACH, FL

28 JENSEN BEACH, FL

24 34957

25 U.S.

29 34957

30 U.S.

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DONICA, HERBERT R ESQ
201 E KENNEDY BLVD
SUITE 1500
TAMPA FL 33602

81 Name

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

83

84 City

FL

85 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

Signature of Registered Agent and the Principal

John Puccio PRESIDENT

4/30/96

(Print Name and Title of Registered Agent)

12. OFFICERS AND DIRECTORS

TITLE P
NAME PUCCIO, JOHN
STREET ADDRESS 2201 SE INDIAN ST. #M-1
CITY-ST-ZIP STUART FL

DELETE

TITLE T
NAME HASENFRATZ, HERBERT H
STREET ADDRESS 2201 SE INDIAN ST #M-1
CITY-ST-ZIP STUART FL

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT
1.2 NAME PUCCIO, JOHN
1.3 STREET ADDRESS 2170 NE RUSTIC WAY
1.4 CITY-ST-ZIP JENSEN BEACH, FL 34957

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

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)(k), 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:

John Puccio PRES.

4/30/96 407-225-4307

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Year/Phone #

CR2E034 (12/95)