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Mar 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT



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

1997

DOCUMENT # P93000087677 (9)

1. Corporation Name
M.G. NUTRITION CORP.

Principal Place of Business:

11377 SW 40 ST
MIAMI FL 33165
US

Mailing Address

11377 SW 40 ST
MIAMI FL 33165-4420
US



3. Date Incorporated or Qualified 12/20/1993
3a. Date of Last Report 03/07/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number 65-0466167
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

9. Name and Address of Current Registered Agent

MONTIEL, WILLIAM JR
8803 SW 112 PLACE
MIAMI FL 33176

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	MONTIEL, WILLIAM JR	
STREET ADDRESS	8803 SW 112 PLACE	
CITY - ST - ZIP	MIAMI FL 33176	
TITLE	VD	☐ DELETE
NAME	GUTIERREZ, LUIS	
STREET ADDRESS	8803 SW 112 PLACE	
CITY - ST - ZIP	MIAMI FL 33176	
TITLE	SD	☐ DELETE
NAME	MONTIEL, WILLIAM SR	
STREET ADDRESS	8803 SW 112 PLACE	
CITY - ST - ZIP	MIAMI FL 33176	
TITLE	TD	☐ DELETE
NAME	GALLEGOS, IVAN	
STREET ADDRESS	8803 SW 112 PLACE	
CITY - ST - ZIP	MIAMI FL 33176	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	XX Change ☐ Addition
2.2 NAME	GUTIERREZ, LUIS
2.3 STREET ADDRESS	14393 SW 45 Terrace
2.4 CITY - ST - ZIP	Miami, FL 33175
3.1 TITLE	XX Change ☐ Addition
3.2 NAME	SD MONTIEL, WILLIAM SR
3.3 STREET ADDRESS	6941 SW 128 CT
3.4 CITY - ST - ZIP	Miami, FL 33183
4.1 TITLE	XX Change ☐ Addition
4.2 NAME	TD GALLEGOS, IVAN X
4.3 STREET ADDRESS	2935 SW 80 Avenue
4.4 CITY - ST - ZIP	Miami, FL 33155
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
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 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: *Sandra B. Mortham* 2/11/97 (305) 225-1493
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)