

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 24 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000087730 (6)

1. Corporation Name

AVATAR FOOD GROUP, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
**11911 US HWY ONE
SUITE 306
NORTH PALM BCH FL 33408
US**

Mailing Address
**11911 US HWY ONE
SUITE 306
NORTH PALM BCH FL 33408
US**

3. Date Incorporated or Qualified
12/17/1993

3a. Date of Last Report
04/12/1994

2. Principal Place of Business
21 SUITE 306
22 SUITE 306
23 SUITE 306
24 SUITE 306

2a. Mailing Address
26 SUITE 306
27 SUITE 306
28 SUITE 306
29 SUITE 306

4. FEI Number
65-0453274

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
**ELLINGSWORTH & MIEGEL, P.A.
11911 US HWY ONE
SUITE 210
NORTH PALM BCH FL 33408**

10. Name and Address of New Registered Agent
81 Name Haig Berberian
82 Street Address (P.O. Box Number is Not Acceptable) 11911 US Hwy One
83 SUITE 306
84 City North Palm Beach FL 85 Zip Code 33408

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

Haig Berberian

(NOTE: Registered Agent signature required when reappointing)

2/17/95
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	BERBERIAN, HAIG	11911 US HWY ONE, SUITE 201	NORTH PALM BEACH FL 33408

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 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 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:

Haig Berberian

2/17/95
DATE

(407) 694-0546
City/State/Zip