

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P94000003028 (5)

1. Corporation Name

BIG FOOD EATERS (KISSIMMEE), INC.



Principal Place of Business

**7380 SAND LAKE ROAD
SUITE 600
ORLANDO FL 32819**

Mailing Address

**7380 SAND LAKE ROAD
SUITE 600
ORLANDO FL 32819**

3. Date Incorporated or Qualified

01/12/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3230024

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

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

83.

84. City

FL

85. Zip Code

2. Principal Place of Business

2a. Mailing Address

21.

26.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22.

27.

City & State

City & State

23.

28.

Zip

Country

Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

**MARSHALL, BYRD F JR.
201 E. PINE STREET
SUITE 1200
ORLANDO FL 32801**

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 607.0503, Florida Statutes.

SIGNATURE

Signature of person authorized to sign this report

Date of Signature

Date of Signature

12. OFFICERS AND DIRECTORS

TITLE

DPCE

☐ DELETE

NAME

EARL, ROBERT I

STREET ADDRESS

7830 SAND LAKE ROAD, SUITE 650

CITY-STATE-ZIP

ORLANDO FL 32819

TITLE

D

☐ DELETE

NAME

BARISH, KEITH

STREET ADDRESS

140 WEST 57TH STREET, 13TH FLOOR

CITY-STATE-ZIP

NEW YORK NY 10019

TITLE

ST

☐ DELETE

NAME

ROSENBERG, DAVID J.

STREET ADDRESS

7380 SAND LAKE RD, #650

CITY-STATE-ZIP

ORLANDO FL 32819

TITLE

VPAT

☐ DELETE

NAME

AVALLONE, THOMAS

STREET ADDRESS

7380 SAND LAKE RD, #650

CITY-STATE-ZIP

ORLANDO FL 32819

TITLE

AS

☐ DELETE

NAME

JOHNSON, SCOTT E.

STREET ADDRESS

7380 SAND LAKE RD, #650

CITY-STATE-ZIP

ORLANDO FL 32819

TITLE

AS

☐ DELETE

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ORLANDO FL 32819

TITLE

AS

☐ DELETE

NAME

JOHNSON, SCOTT E.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Scott E. Johnson,
Assistant Secretary**

01/31/96

407-345-5300

CR2E034 (12/95)