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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam - Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 194000015626 (2) T. Corporation Name Rossiter Foods, Inc			
Principal Place of Business 3728 SW - 64 Ave. Davie, FL 33314		Mailing Address 3728 SW - 64 Ave. Davie, FL 33314	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country	
3. Date incorporated or qualified 2/15/1994		3a. Date of Last Report 12/96	
4. F.F. Number 650563255		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$0.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 193.032, Florida Statutes ☐ Yes ☒ No			
8. Name and Address of Current Registered Agent Corporate Creations Enterprises Inc. 4521 PGA Blvd. Suite 211 Palm Beach Gardens, FL 33418		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box number is not acceptable) 83 84 City 85 FL 86 Zip Code	
11. Pursuant to the provisions of Sections 607.0632 and 607.1506, 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 607.0605, Florida Statutes. SIGNATURE <i>Richard H. Rossiter</i> DATE <i>4/29/97</i>		12. OFFICERS AND DIRECTORS ☐ DELETE 12.1 NAME 12.2 STREET ADDRESS 12.3 CITY - ST - ZIP 12.4 TITLE 12.5 NAME 12.6 STREET ADDRESS 12.7 CITY - ST - ZIP 12.8 TITLE 12.9 NAME 12.10 STREET ADDRESS 12.11 CITY - ST - ZIP 12.12 TITLE 12.13 NAME 12.14 STREET ADDRESS 12.15 CITY - ST - ZIP 12.16 TITLE 12.17 NAME 12.18 STREET ADDRESS 12.19 CITY - ST - ZIP 12.20 TITLE 12.21 NAME 12.22 STREET ADDRESS 12.23 CITY - ST - ZIP 12.24 TITLE 12.25 NAME 12.26 STREET ADDRESS 12.27 CITY - ST - ZIP 12.28 TITLE 12.29 NAME 12.30 STREET ADDRESS 12.31 CITY - ST - ZIP 12.32 TITLE 12.33 NAME 12.34 STREET ADDRESS 12.35 CITY - ST - ZIP 12.36 TITLE 12.37 NAME 12.38 STREET ADDRESS 12.39 CITY - ST - ZIP 12.40 TITLE 12.41 NAME 12.42 STREET ADDRESS 12.43 CITY - ST - ZIP 12.44 TITLE 12.45 NAME 12.46 STREET ADDRESS 12.47 CITY - ST - ZIP 12.48 TITLE 12.49 NAME 12.50 STREET ADDRESS 12.51 CITY - ST - ZIP 12.52 TITLE 12.53 NAME 12.54 STREET ADDRESS 12.55 CITY - ST - ZIP 12.56 TITLE 12.57 NAME 12.58 STREET ADDRESS 12.59 CITY - ST - ZIP 12.60 TITLE 12.61 NAME 12.62 STREET ADDRESS 12.63 CITY - 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