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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000051664 (8)

CORNUCOPIA SNACK FOODS COMPANY

Principal Place of Business 5599 COMMONWEALTH AVE JACKSONVILLE FL 32254

Mailing Address

FILED Apr 17 1998 8:00am Secretary of State



P O BOX 564 ORANGE PARK FL 32067 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 07/08/1994 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-3265881 Not Applicable 21 26 Suito, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П Fee Required 22 City & State City & State 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zin Country Country Zio 8. This corporation owes or has paid the current year Intangible Yes □Ño 24 25 29 30 Personal Property Tax due June 30. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GARARD, SAM V 5599 COMMONWEALTH AVE 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32254 83 84 City 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. (NOTE Registered Agent signature required when reinstating

SIGNATURE Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. PD DELETE TITLE ☐ Change ☐ Addition GARARD, SAM V 1.2 NAME 311 FLEMING FOREST LANE STREET ADDRESS 1.3 STREET ADDRESS **ORANGE PARK FL 32073** CITY - ST - ZIP 1.4 CITY - ST - ZIP Addition DELETE Channe 2.1 TITLE TITLE ELLIS, JOHN M NAME 2.2 NAME 201 NW 130 AVE STREET ADDRESS 2.3 STREET ADDRESS **PLANTATION FL 33325** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition 3.1 TITLE Change TITLE GARÁRD, JUDITH A NAME 3.2 NAME 311 FLEMING FOREST LANE STREET ADORESS 3.3 STREET ADDRESS **ORANGE PARK FL 32073** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 7111E 41 TITLE EARL RAY SHIPP, JR. 4 2 NAME NAME 601 AVERDEEN CT. STREET ADDRESS 4.3 STREET ADDRESS ORANGE PARK FL CITY-S1-2IP 4.4 City - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

14. I hereby certify that the information supplied with indicated on this annual report or supplimental officer or director of the corporation of the occil Block 12 or Block 13 if changed, or commattee. by or the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

SIGNATURE:

Sem V Garard, President 3/27/98 783-6780

CR2E034 (10/97