

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000052923 (7)

1. Corporation Name

M & M FRESH & DELICIOUS INCORPORATED



Principal Place of Business

Mailing Address

%PRETZEL TWISTER/MERRITT SQUARE MALL
777 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND FL 32952

%PRETZEL TWISTER/MERRITT SQUARE MALL
777 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND FL 32952

3. Date Incorporated or Qualified

07/14/1994

3a. Date of Last Report

05/26/1995

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

4. FEI Number

59-3255946

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

10. Name and Address of New Registered Agent

MORRILL, JAMES G
225 S TROPICAL TRAIL 924
MERRITT ISLAND FL 32952

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

Signature typed or preprinted name of registered agent and then application

NOTE: Registered Agent signature required when filing this

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
P
MORRILL, JAMES G
STREET ADDRESS
225 S TROPICAL TRAIL
CITY - ST - ZIP
MERRITT ISLAND FL

TITLE ☐ DELETE

NAME
VP
MORRILL, KIM,
STREET ADDRESS
225 S TROPICAL TRAIL 924
CITY - ST - ZIP
MERRITT ISLAND FL

TITLE ☐ DELETE

NAME
S
MORRILL, JILL
STREET ADDRESS
18155 SW RIDGEVIEW DR
CITY - ST - ZIP
TEQUESTA FL

TITLE ☐ DELETE

NAME
T
MORRILL, ROBERT
STREET ADDRESS
18155 SE RIDGEVIEW DR
CITY - ST - ZIP
TEQUESTA FL

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

12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 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 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Phone #

CR2E034 (12/95)