

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 03, 1999 8:00 am
Secretary of State

05-03-1999 90113 047 ***150.00

DOCUMENT # P94000052923

1. Corporation Name

M & M FRESH & DELICIOUS INCORPORATED

Principal Place of Business

THE PRETZEL TWISTER
220 MERRITT SQUARE MALL
MERRITT ISLAND FL 32952
US

Mailing Address

THE PRETZEL TWISTER
220 MERRITT SQUARE MALL
MERRITT ISLAND FL 32952
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/14/1994

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MORRILL, JAMES G.
225 S. TROPICAL TRAIL #110
MERRITT ISLAND FL 32952

10. Name and Address of New Registered Agent

81 Name Morrill, JAMES G.

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

83

84 City Merritt Isl.

FL

85 Zip Code 32952

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

James G. Morrill

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

April 15, 1999

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME MORRILL, JAMES G
STREET ADDRESS 225 S. TROPICAL TRAIL #110
CITY-ST-ZIP MERRITT ISLAND FL

☐ DELETE

TITLE VP
NAME MORRILL, KIM,
STREET ADDRESS 225 S. TROPICAL TRAIL #110
CITY-ST-ZIP MERRITT ISLAND FL

☐ DELETE

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

☐ DELETE

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Address

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Address

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

SAME

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

SAME

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 15, 1999 (407) 452-7412

CR2E034 (11/98)