

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

PROFIT CORPORATION ANNUAL REPORT
1998 + 1999
DOCUMENT # *P94000055655*
1. Corporation Name *CARNIVAL Food Distributors inc*



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

FILED

99 MAY 18 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address (Same)
*2321 SW 469 Wwy
Hollywood Florida 33024*

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country
U.S.A. 33024 Broward

3. Date Incorporated or Qualified *4/28/99*
4. FEI Number *65-0507086* 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
*Zanki, Claudia
2321 SW 69 Wwy
Hollywood, Florida 33024*

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

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 607.0509, Florida Statutes.

SIGNATURE *John Zanki* *4/28/99 Pres.*
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-STATE-ZIP
11 TITLE NAME STREET ADDRESS CITY-STATE-ZIP
12 TITLE NAME STREET ADDRESS CITY-STATE-ZIP
13 TITLE NAME STREET ADDRESS CITY-STATE-ZIP
14 TITLE NAME STREET ADDRESS CITY-STATE-ZIP
15 TITLE NAME STREET ADDRESS CITY-STATE-ZIP
16 TITLE NAME STREET ADDRESS CITY-STATE-ZIP
17 TITLE NAME STREET ADDRESS CITY-STATE-ZIP
18 TITLE NAME STREET ADDRESS CITY-STATE-ZIP
19 TITLE NAME STREET ADDRESS CITY-STATE-ZIP
20 TITLE NAME STREET ADDRESS CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE *Pres/Off* *John Zanki* ☒ Change ☐ Addition
12 NAME *2321 SW 69 Wwy*
13 STREET ADDRESS *Hollywood, Florida 33024*
14 CITY-STATE-ZIP *700002905277-9*
15 CITY-STATE-ZIP *-06/15/99-01074-011*
16 CITY-STATE-ZIP ****300.00 ***300.00*
17 CITY-STATE-ZIP
18 CITY-STATE-ZIP
19 CITY-STATE-ZIP
20 CITY-STATE-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: *John Zanki Pres.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99

CR2E034 (11/98)

Carnival Food Distributors, Inc

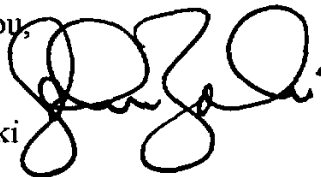
Florida Department of State
Division of Corporations
409 E. Gaines
Tallahassee, Florida 32399

Restatement Department
Attn: Kathy

Thank you for helping me rectify the situation. On or around August 16, 1998 I received a letter from the Florida Department of State (copy included) telling the corrections that needed to be done. I sent out the letter with the corrections and a check for the \$150.00. When I followed up on this matter the letter must have been lost in the mail. Considering what happened please waive the penalty. I'm enclosing a check for \$300.00 and a copy of the original Corporation annual Report.

Thank You,

John Zanki

A handwritten signature in black ink, appearing to read 'John Zanki', with a large, stylized flourish at the end.