

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P94000056408 (5)**

1. Corporation Name  
**FOOD DELIGHTS DISTRIBUTORS, INC.**



Principal Place of Business: **1415 BANKS RD MARGATE FL 33063**  
Mailing Address: **1415 BANKS RD MARGATE FL 33063**

2. Principal Place of Business: **21 SAME**  
2a. Mailing Address: **26 SAME**  
22. City & State: **27**  
23. Zip: **28**  
24. Country: **25**  
29. Country: **30**

3. Date Incorporated or Qualified: **07/29/1994**  
3a. Date of Last Report: **03/24/1995**  
4. FEI Number: **65-0509227**  
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

**ZIPPER, ADAM S  
1500 SAN REMO AVE SUITE 220  
CORAL GABLES FL 33146**

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 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: *Edward Kerzner* DATE: **1/20/96**

12. OFFICERS AND DIRECTORS

12.1 TITLE	<b>D</b>	<input type="checkbox"/> DELETE
12.2 NAME	<b>CARUSO, TOM</b>	
12.3 STREET ADDRESS	<b>% 1415 BANKS RD MARGATE FL 33063</b>	
12.4 CITY - ST - ZIP		
12.5 TITLE	<b>D</b>	<input type="checkbox"/> DELETE
12.6 NAME	<b>KERZNER, EDWARD</b>	
12.7 STREET ADDRESS	<b>% 1415 BANKS RD MARGATE FL 33063</b>	
12.8 CITY - ST - ZIP		
12.9 TITLE	<b>D</b>	<input type="checkbox"/> DELETE
12.10 NAME	<b>KERZNER, MARK</b>	
12.11 STREET ADDRESS	<b>% 1415 BANKS RD MARGATE FL 33063</b>	
12.12 CITY - ST - ZIP		
12.13 TITLE		<input type="checkbox"/> DELETE
12.14 NAME		
12.15 STREET ADDRESS		
12.16 CITY - ST - ZIP		
12.17 TITLE		<input type="checkbox"/> DELETE
12.18 NAME		
12.19 STREET ADDRESS		
12.20 CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY - ST - ZIP	
13.5 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY - ST - ZIP	
13.9 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY - ST - ZIP	
13.13 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 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: *Edward Kerzner* **EDWARD KERZNER** DATE: **1/20/96** ID: **3053450431**

CR2E034 (12/95)