

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

FILED
Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000070890 (6)

1. Corporation Name

BCK FOODS, INC.

Principal Place of Business

Mailing Address

1756 No. Honore Avenue
Sarasota, FL 34235

1756 No. Honore Avenue
Sarasota, FL 34235

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

3. Date Incorporated or Qualified

3a. Date of Last Report

9/12/94

5/04/96

4. FEI Number

65-0522062

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

Kirwan, Flora R.
1756 No. Honore Avenue
Sarasota, FL 34235

81 Name

Robert Broderick III

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

1756 No. Honore Avenue

83

84 City

Sarasota

FL

85 Zip Code
34235

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

Robert Broderick III

4/18/97

DATE

12. OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when reinstating)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

TITLE	Director	<input checked="" type="checkbox"/> DELETE
NAME	Flora R. Kirwan	
STREET ADDRESS	1756 No. Honore Avenue	
CITY-STATE-ZIP	Sarasota, FL 34236	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

1.1 TITLE	Director / VP/Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Robert Broderick III	
1.3 STREET ADDRESS	1756 No. Honore Avenue	
1.4 CITY-STATE-ZIP	Sarasota, FL 34235	
2.1 TITLE	President / Director	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	John L. Waters	
2.3 STREET ADDRESS	1512 Yagle Avenue	
2.4 CITY-STATE-ZIP	Prospect Park, PA 19076-1116	
3.1 TITLE	Secretary /Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	June L. Waters	
3.3 STREET ADDRESS	1512 Yagle Avenue	
3.4 CITY-STATE-ZIP	Prospect Park, PA 19076-1116	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

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-04/30/97-01021-041
***165.00

14. I do 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 changed, or in an attachment with an address.

SIGNATURE:

Robert Broderick III

4/18/97

Date

(941) 371-4500

Daytime Phone #

CR2E034 (9/96)