

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

FILED  
May 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P94000077409 (8)

1. Corporation Name

ORLANDO SPECIALITY FOODS, INC.



Principal Place of Business

Mailing Address

5275 REO 848 LK RD  
WINTER SPRINGS FL 32708

5275 REO 848 LK RD  
WINTER SPRINGS FL 32708

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/21/1994

4. FEI Number

59-3272942

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 or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 5275 Red Bug Lake Rd.

2a. Mailing Address

26 5275 Red Bug Lake Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 # 109

27 # 109

City & State

City & State

23 Winter Springs FL

28 Winter Springs, FL

Zip

Zip

24 32708

29 32708

Country

Country

25 USA

30 USA

9. Name and Address of Current Registered Agent

SHEARN, GREG W  
156 DALTON DR  
OVIEDO FL 32765

10. Name and Address of New Registered Agent

81 Name

Shearn, Greg W.

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

1130 Pointe Newport Terrace  
# 110

83

84 City

Casselberry

FL

85 Zip Code

32707

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

Gregory W Shearn (Vice Pres.)

4/28/98

Signature typewritten printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP ☐ DELETE

NAME SHEARN, GREG  
STREET ADDRESS 156 DALTON DR  
CITY-ST-ZIP OVIEDO FL 32765

TITLE S ☐ DELETE

NAME SHEARN, JEFF  
STREET ADDRESS 156 DALTON DR  
CITY-ST-ZIP OVIEDO FL 32765

TITLE O ☐ DELETE

NAME CALIO, CHRIS  
STREET ADDRESS 1501 PIEDMONT OAKD DR  
CITY-ST-ZIP APOPKA FL 32703

TITLE PRES ☐ DELETE

NAME CALIO, DENISE  
STREET ADDRESS 1501 PIEDMONT OAKD DR  
CITY-ST-ZIP APOPKA FL 32703

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 VP ☒ Change ☐ Addition

1.2 NAME Shearn, Greg  
1.3 STREET ADDRESS 1130 Pointe Newport Terrace # 110  
1.4 CITY-ST-ZIP Casselberry FL 32707

2.1 TITLE S ☒ Change ☐ Addition

2.2 NAME Shearn, Jeff  
2.3 STREET ADDRESS 3679 Derbyshire Rd # 105  
2.4 CITY-ST-ZIP Casselberry FL 32707

3.1 TITLE O ☒ Change ☐ Addition

3.2 NAME Calio, Chris  
3.3 STREET ADDRESS 522 Pleasant Grove Drive  
3.4 CITY-ST-ZIP Winter Springs FL 32708

4.1 TITLE Pres. ☒ Change ☐ Addition

4.2 NAME Calio, Denise  
4.3 STREET ADDRESS 522 Pleasant Grove Drive  
4.4 CITY-ST-ZIP Winter Springs FL 32708

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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.

SIGNATURE

Gregory W Shearn 4/28/98 (401-699-4466)

CR2E034 (10/97)