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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Mar 03 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000077930 (3)

K & C FOODS, INC.

SIGNATURE:

Principal Place of Business Mailing Address 1014 DEL PRADO BLVD. S 12261 COUNTRY EAGLE LANE CAPE CORAL FL 33990 CAPE CORAL FL 33909-3009 3. Date Incorporated or Qualified 3a. Date of Last Report 02/20/1996 10/24/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0529209 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zιp 8. This corporation has liability for intangible tax under s. 199.032. Yes No 25 30 24 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SCHUMAN, KEVIN 12261 COUNTRY EAGLE LANE 82 Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33909 83 84 City 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 (NOTE Registered Agent signature required when reinstating) Signal Survey or prints dimension registered agent and the if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) DELETE Change 101:6 1.1 TITLE Addition SCHUMAN, CAROL J. 1.2 NAME 12261 COUNTRY EAGLE LANE STREET ADDRESS 1.3 STREET ADDRESS CAPE CORAL FL CITY ST-200 1.4 CITY-ST-ZIP VP DELETE Change Addition 101.6 2.1 TITLE SCHUMAN, KEVIN 2 2 NAME 12261 COUNTRY EAGLE LANE STHEET ADDRESS 2.3 STREET ADDRESS CAPE CORAL FL $Cl^{+}Y\cdot S^{\sigma}\cdot 7P^{\sigma}$ 2. 4 CITY - ST - ZIP DELETE 100.6 3.1 TITLE Change ___ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 0174-51-709 3.4 CITY-ST-ZIP DELETE TRU Change Addition 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-ZP 4.4 CITY-ST-ZIP DELETE TILE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY-ST 7:P 5.4 CITY-ST-ZIP DELETE HILE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS DHY-SI-7 P 6.4 CITY-ST-ZIP

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 supplimental 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 privateless.