

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 25 1997 8:00am
Secretary of State

DOCUMENT # P94000077931 (1)

1. Corporation Name

TOM DALLAS FOODS, INC.



Principal Place of Business

2865 ST. JOHNS AVE.
JACKSONVILLE FL 32205

Mailing Address

2865 ST. JOHNS AVE.
JACKSONVILLE FL 32205-8717

2. Principal Place of Business

21 State, Apt. #, Co.

22 City & State

23 Zip

Country

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2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

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Country

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3. Date Incorporated or Qualified

10/21/1994

3a. Date of Last Report

04/17/1996

4. FET Number

59-3273794

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

BERG, REBECCA L ESQ
701 FISK STREET SUITE 310
JACKSONVILLE FL 32204

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 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Officer and Director)

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

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2.1 ADDRESS

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