

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000089767 (5)

1. Corporation Name

FOODMASTERS, INC.



Principal Place of Business

Mailing Address

9609 RIVERSIDE DRIVE
#B1
CORAL SPRINGS FL 33091
US

9609 RIVERSIDE DRIVE
#B1
CORAL SPRINGS FL 33091
US

3. Date Incorporated or Qualified
12/09/1994

3a. Date of Last Report
06/20/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number

65-0450728

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

GALASSO, SYLVESTER
9609 RIVERSIDE DRIVE
#B1
CORAL SPRINGS FL 33071

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, typed or printed name of registered agent and title, if applicable

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

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME GALASSO, SYLVESTER
STREET ADDRESS 9609 RIVERSIDE DRIVE #B1
CITY-ST-ZIP CORAL SPRINGS FL

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE D ☒ DELETE
NAME GALASSO, SYLVESTER M JR
STREET ADDRESS 9609 RIVERSIDE DRIVE APT. #B1
CITY-ST-ZIP CORAL SPRINGS FL 33071

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE ST ☒ DELETE
NAME GALASSO, JASON
STREET ADDRESS 9609 RIVERSIDE DRIVE #B1
CITY-ST-ZIP CORAL SPRINGS FL

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE ☒ DELETE
NAME SALVATORE GIUFFRIDA
VICE PRESIDENT
STREET ADDRESS 2214 CYPRUS BEND DR. S. #201 B/I
CITY-ST-ZIP Longwood Beach, FL 33069

41 TITLE ☐ Change ☒ Addition
42 NAME VICE PRESIDENT
43 STREET ADDRESS SALVATORE GIUFFRIDA
44 CITY-ST-ZIP 2214 CYPRUS BEND DR. S. #201 B/I
ROMANO BEACH, FL 33069

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME 700001928137
63 STREET ADDRESS -08/21/96--01027--026
64 CITY-ST-ZIP ***375.00

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: *Sylvester Galasso*

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DISBURSE PRICE

05/21/96

CR2E034 (3/96)