

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000006628 (8)

1. Corporation Name

OLIVES & FOODS, INC.



Principal Place of Business

13903 NORTHWEST 67TH AVENUE
SUITE 430
MIAMI LAKES FL 33014-2939

Mailing Address

13903 NORTHWEST 67TH AVENUE
SUITE 430
MIAMI LAKES FL 33014-2939

2. Principal Place of Business

21 SAME

Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 9. Name and Address of Current Registered Agent

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified
01/23/1995

3a. Date of Last Report

4. FEI Number

65-0552866

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

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 602.06(2) and 607.15(8), 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 607.05(5), Florida Statutes.

SIGNATURE

Signature of the person who is registered as the agent for the corporation.

Signature of the person who is registered as the agent for the corporation.

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
D
POTO, ENCARNACION
13903 NORTHWEST 67TH AVENUE
SUITE 430
MIAMI LAKES FL 33014-2939

☐ DELETE

TITLE
NAME
D
SANCHEZ, FRANCISCO
13903 NORTHWEST 67TH AVENUE
SUITE 430
MIAMI LAKES FL 33014-2939

☐ DELETE

TITLE
NAME
D
ORTA, FRANCISCO
13903 NORTHWEST 67TH AVENUE
SUITE 430
MIAMI LAKES FL 33014-2939

☐ DELETE

TITLE
NAME
D
ORTA, FRANCISCO
13903 NORTHWEST 67TH AVENUE
SUITE 430
MIAMI LAKES FL 33014-2939

☐ DELETE

TITLE
NAME
D
ORTA, FRANCISCO
13903 NORTHWEST 67TH AVENUE
SUITE 430
MIAMI LAKES FL 33014-2939

☐ DELETE

TITLE
NAME
D
ORTA, FRANCISCO
13903 NORTHWEST 67TH AVENUE
SUITE 430
MIAMI LAKES FL 33014-2939

☐ DELETE

TITLE
NAME
D
ORTA, FRANCISCO
13903 NORTHWEST 67TH AVENUE
SUITE 430
MIAMI LAKES FL 33014-2939

☐ DELETE

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

VICE-PRESIDENT

3-27-95

305-821-3444