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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Feb 06 1997 8:00am Secretary of State

DOCUMENT # P95000019378 (5)

BEST WESTON FOOD, INC. Principal Place of Business Mailing Address 1370 WESTON ROAD 1370 WESTON ROAD FT. LAUDERDALE FL 33326 FT. LAUDERDALE FL 33326-1900 3. Date Incorporated or Qualified 3a. Date of Last Report 03/09/1995 07/03/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0571897 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 Zin Country Z_{iD} Country 8. This corporation has liability for intangible tax under s. 199,032, 24 25 Yes No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SHIEKMAN, JOHN L 200 EAST BROWARD BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) 15TH FLOOR 83 FT. LAUDERDALE FL 33301 84 City 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. Lam 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 reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PVS DELETE TITLE 1.1 TITLE Change Addition GERTNER, ANNABEL NAME 1.2 NAME 1851 NE 198 TERR STREET ADDRESS 1.3 STREET ADDRESS N MIAMI BEACH FL 33179 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIE 2. 4 CITY - ST - ZIP DELETE THILE 3.1 TITLE ☐ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change . Addition 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-S1-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME

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 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.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6 1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-S1-ZIP

CITY+S1-ZIP

TITLE

NAME

SIGNATURE AND TYPES OF PRINTED NAME OF BIGHING OF BEETON

DELETE

1-28-97 (305)932-3093

Change

Addition

(96/6)