

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
Apr 25 1997 8:00am
Secretary of State

DOCUMENT # P95000023688 (1)

1. Corporation Name

JEFF'S DESSERTS, INC.

Principal Place of Business

5600 GULF BOULEVARD
ST PETERSBURG BEACH FL 33706

Mailing Address

5600 GULF BOULEVARD
ST PETERSBURG BEACH FL 33706-2248

2. Principal Place of Business

21 9830 Currie Davis Dr.

Suite, Apt. #, etc.

22 City & State

23 Tampa, FL

Zip Country

24 33619

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

Zip Country

29

30

9. Name and Address of Current Registered Agent

ANDREWS, SHERYL H
5600 GULF BOULEVARD
ST PETERSBURG BEACH FL 33706

3. Date Incorporated or Qualified

03/23/1995

3a. Date of Last Report

04/11/1996

4. FEI Number

59-3308512

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME SHERMAN, RICHARD E
STREET ADDRESS 5600 GULF BLVD.
CITY-ST-ZIP ST. PETERSBURG BEACH FL 33706

☐ DELETE

TITLE DCEO
NAME GIVENS, JEFFREY
STREET ADDRESS 310 DAVENPORT ROAD
CITY-ST-ZIP TORONTO ONTARIO M5R 1K6

☐ DELETE

TITLE DVST
NAME BARNEY, TOM
STREET ADDRESS 5600 GULF BLVD.
CITY-ST-ZIP ST. PETERSBURG BEACH FL 33706

☐ DELETE

TITLE D
NAME BAUERSACHS, BOB
STREET ADDRESS 5600 GULF BLVD.
CITY-ST-ZIP ST. PETERSBURG BEACH FL 33706

☐ DELETE

TITLE D
NAME TOTH, DREW
STREET ADDRESS 5600 GULF BLVD.
CITY-ST-ZIP ST. PETERSBURG BEACH FL 33706

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 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.

SIGNATURE

SIGNATURE

3/4/97

1997 307 081

CR2E034 (9/96)