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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1997

DOCUMENT # P95000030473 (9)

MONTREAL SMOKED MEATS & SPICES, INC.

Principal Place of Business

Mailing Address

FILED Feb 05 1997 8:00am Secretary of State



Suite, Apl #, etc. Suite, Apl #, etc. City & State City	3611 OAKS CL POMPANO BEA	UBHOUSE DRIVE. STE 206. BLD ACH FL 33069	73 3611 OAKS CLUBHOUSE POMPANO BEACH FL 30	E DRIVE, STE 206. BLD 73 3069-3600		
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28 Country Tous Fund Contribution Added to Fees Ad	Suite, Apt #, etc.		j	h		
True Fund Contribution			City & State		6. Election Campaign Financing	\$5.00 May Be
By Boundarders of Corrent Registered Agent AMERILAWYER 343 ALMERIA AVE. CORAL GABLES FL 33134 11. Pursuent to the previousine of Socions 607 0/02 and 607 1/03. Florida Statutes. The above-named corporation submits this statement for the purpose of changing lis registered agent, or both, in the State of Florida Statutes. The above-named corporation submits this statement for the purpose of changing lis registered office or registered agent, or both, in the State of Florida Statutes. The above-named corporation submits this statement for the purpose of changing lis registered office or registered agent, or both, in the State of Florida Statutes. The above-named corporation submits this statement for the purpose of changing lis registered office or registered agent, or both, in the State of Florida Statutes. SIGNATURE 11. Pursuent to the previousine of Socions 607 0/02 and 607 1/03. Florida Statutes. SIGNATURE The purpose of changing lis registered agent, or both, in the State of Florida Statutes. SIGNATURE The purpose of changing lis registered agent, or both, in the purpose of changing lis registered states. SIGNATURE The purpose of changing lis registered agent or both, in the purpose of changing lis registered by the corporation's board of declores. I thereby accept the appointment as registered agent, or both, in the purpose of changing lis registered. SIGNATURE THE PURPOSE OF THE PU	23		28		Trust Fund Contribution	
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### CITY CORPLE SPANUES B85 200 Code or 1500				I wante	GED MACHLUS	
11. Pursuant to the provisions of Socions 607.0502 and 607.1508, Florida Statutes, the above-named condition submits the statement for the purpose of changing file 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 signal to obligations of Socion 607.0506, Floridas Statutes. File				15	ess (P.O. Box Number is Not Acceptab うち	(e)
11. Pursuent to the provisions of Sections 607 0.00 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing fix 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 stemling with, and agegorit the obligations of Section 607 0505, Florida Statutes. SIGNATURE						
office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors hereby accept the appointment as registered agent. Immediate with your day agraph the obligations of Section 607 5055, Florida Statutes.				(0)	, , , , , , , , , , , , , , , , , , , ,	FL 33071
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Information indicated on this angular report of supplicmental annual report is true and accurate and that my signature shall have the same legal effect as if made under of 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.