FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000034798 (5)**

1. Corporation Name

THE ROASTED PEPPER, INC.

Principal Place of Business

9893 PINES BOULEVARD
PEMBROKE PINES FL 33024

Mailing Address

9893 PINES BOULEVARD
PEMBROKE PINES FL 33024

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip 24 Country 25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip 29 Country 30

3. Date Incorporated or Qualified: **05/04/1995**

3a. Date of Last Report: —

4. FEI Number: 65-0577908 ☐ 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

KULHANJIAN, JOHN II
9893 PINES BOULEVARD
PEMBROKE PINES FL 33024

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

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	KULHANJIAN, JOHN II	
STREET ADDRESS	9893 PINES BOULEVARD	
CITY-ST-ZIP	PEMBROKE PINES FL 33024	
TITLE	SD	☐ DELETE
NAME	KULHANJIAN, ARA	
STREET ADDRESS	9893 PINES BOULEVARD	
CITY-ST-ZIP	PEMBROKE PINES FL 33024	
TITLE	TD	☐ DELETE
NAME	DIPIAZZA, ANGELO	
STREET ADDRESS	9893 PINES BOULEVARD	
CITY-ST-ZIP	PEMBROKE PINES FL 33024	
TITLE	VD	☐ DELETE
NAME	KEVORKIAN, JOHNNY Y	
STREET ADDRESS	9893 PINES BOULEVARD	
CITY-ST-ZIP	PEMBROKE PINES FL 33024	
TITLE	VD	☐ DELETE
NAME	CASTIGLIONE, FRANK	
STREET ADDRESS	9893 PINES BOULEVARD	
CITY-ST-ZIP	PEMBROKE PINES FL 33024	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or is added in Block 13 with an address.

SIGNATURE: John Kulhanjian II 3/22/96 (954) 450-8800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (12/95)