

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 # P95000045138 (1)

1. Corporation Name

T. G. D. FOODS, INC.

Principal Place of Business

2430 US 92 E
LAKELAND FL 33801

Mailing Address

2430 US 92 E
LAKELAND FL 33801



2. Principal Place of Business

21 3007 Cypress Gardens Rd

2a. Mailing Address

27 Suite, Apt. #, etc.

22 City & State

23 Winter Haven

24 Zip Country

25 33884-2258 Polk

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

06/06/1995

3a. Date of Last Report

4. FEI Number

59-3320271

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

NYMARK, DENNIS V
110 S PEBBLE BEACH BLVD
SUN CITY CENTER FL 33573

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 date of appointment

Signature, typed or printed name of agent and date of appointment

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME KAZBOUR, TAREK A
STREET ADDRESS 2430 US 92 E
CITY-ST-ZIP LAKELAND FL 33801

☐ DELETE

TITLE VD
NAME OPITZ, GORDON H
STREET ADDRESS 2430 US 92 E
CITY-ST-ZIP LAKELAND FL 33801

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

SIGNATURE:

TAREK KAZBOUR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96 941-665-1215

Date

Day/Year/Phone #

CR2E034 (12/95)