

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 # P95000067814 (0)

1. Corporation Name

KING'S CHOICE FOOD, INC



Principal Place of Business

1202 W CENTRAL BLVD
SUITE H
ORLANDO FL 32805

Mailing Address

1202 W CENTRAL BLVD
SUITE H
ORLANDO FL 32805

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

09/01/1995

3a. Date of Last Report

4. FEI Number

59-3334309

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

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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

Ted V. Pejman - VP - Sec. / Tr. - Ted V. Pejman 5/29/96

Date

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DST
PEJMAN, TED V
1202 W CENTRAL BLVD
ORLANDO FL 32805

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
SALEHI, HESAM R
1202 W CENTRAL BLVD
ORLANDO FL 32805

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DV
LATTIMER, AFIE
1202 W CENTRAL BLVD
ORLANDO FL 32805

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NAME
STREET ADDRESS
CITY - ST - ZIP

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STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

D Vice President - Secy/Tr.
Same as on one left

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SIGNATURE:

Ted V. Pejman - DVPST 5/29/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)