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PROFIT CORPORATION ANNUAL REPORT 1996



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

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96 NOV 12 PM 2:53

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P95000073951 (2)

1. Corporation Name TOP GOURMET, INC.

Principal Place of Business 1300 ENTERPRISE DRIVE UNIT C PORT CHARLOTTE FL 33953

Mailing Address 1300 ENTERPRISE DRIVE UNIT C PORT CHARLOTTE FL 33953

REINSTATEMENT

3. Date Incorporated or Qualified 09/22/1995 3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address 21. Suits, Apt. #, etc. 22. City & State 23. City & State 24. Zip Country 25. Zip Country 26. Suits, Apt. #, etc. 27. City & State 28. City & State 29. Zip Country 30. Zip Country

4. FEI Number Applied For Not Applicable 5. Certificate of Status Desired \$9.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under a 199.032 Florida Statutes Yes No

9. Name and Address of Current Registered Agent ROSENBAUM, RICHARD J 1300 ENTERPRISE DRIVE UNIT C PORT CHARLOTTE FL 33953

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 Richard Rosenbaum DATE 11/5/96

12. OFFICERS AND DIRECTORS SIGNER, FRANZ P O BOX 2114 ZURICH, SWITZERLAND 8040 SIGNER, SILVIA P O BOX 2114 ZURICH, SWITZERLAND 8040

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 1.1 TITLE 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

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)(d), 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: FRANZ SIGNER, FRANZ DATE 5-1-96

CR2E034 (12/96)