

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

FILED
Jun 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>P950000089952</u> 1. Corporation Name <u>Planet Goodstuff, Inc.</u>			
Principal Place of Business: <u>131 NW 13th St</u> <u>Suite 38</u> <u>Boca Raton, FL 33433</u>		Mailing Address:	
2. Principal Place of Business: 21 <u>131 NW 13th St</u> <u>Suite, Apt., etc.</u> 22 <u>Suite 38</u> <u>City & State</u> 23 <u>Boca Raton, FL</u> <u>Zip</u> 24 <u>33433</u> 25 <u>USA</u>		2a. Mailing Address: 26 <u>131 NW 13th St</u> <u>Suite, Apt., etc.</u> 27 <u>Suite 38</u> <u>City & State</u> 28 <u>Boca Raton, FL</u> <u>Zip</u> 29 <u>33433</u> 30 <u>USA</u>	
3. Name and Address of Current Registered Agent <u>Steven Schenberg - President</u> <u>21621 Reflection Lane</u> <u>Boca Raton, FL 33428</u>		3. Date Incorporated or Qualified <u>11/27/95</u>	
4. FET Number <u>450620180</u>		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	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No			
8. Name and Address of New Registered Agent			
81 Name <u>Steven Schenberg</u>			
82 Street Address (P.O. Box Number is Not Acceptable) <u>21621 Reflection Lane</u>			
83			
84 City <u>Boca Raton</u> 85 <u>FL</u> 86 <u>33428</u>			
11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent for 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 <u>Steven Schenberg</u> President <u>4/30/98</u> DATE			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or consolidated 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 of this document or in the name of the person named in an address.			
SIGNATURE: <u>Steven Schenberg</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <u>4/30/98</u> DATE <u>472626</u> DAYTIME PHONE #			

CR2E034 (10/97)