

FILE NO. **AMENDED ANNUAL REPORT**

FILED

Aug 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **P95000090432 (2)**

1. Corporation Name
SOUL FOOD, INC.

Principal Place of Business
**2804 EAST LAKE AVENUE
TAMPA FL 33607**

Mailing Address
**2804 EAST LAKE AVE
TAMPA FL 33610**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

11/27/1995

3a. Date of Last Report

4. FEI Number

59-3343071

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

**TRAN N VUNG
2804 EAST LAKE AVE
TAMPA FL 33610**

10. Name and Address of New Registered Agent

81 Name

RONALD E MARTIN

82 Street Address (P.O. Box Number is Not Acceptable)

161 W ROBERTSON ST

83

84 City

BRANDON

FL

85 Zip Code
33511

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 *Ronald E. Martin*

RONALD E. MARTIN

08-01-1997

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PTSD** ☒ DELETE
NAME **TRAN N VUNG**
STREET ADDRESS **2804 EAST LAKE AVE**
CITY-ST-ZIP **TAMPA FL 33610**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PTD** ☐ Change ☒ Addition
1.2 NAME **TONY DANG**
1.3 STREET ADDRESS **2907 W ROGERS AVE**
1.4 CITY-ST-ZIP **TAMPA FL 33611**

2.1 TITLE **VSD** ☐ Change ☒ Addition
2.2 NAME **SU NGUYEN**
2.3 STREET ADDRESS **2709 THORNTON AVE**
2.4 CITY-ST-ZIP **TAMPA FL 33611**

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

100002260261
-08/07/97--01012--012
*****70.00**

14. I do 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 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 *Tony Dang* **TONY DANG**

08-01-1997 (813) 248-8142

CR2E034 (9/96)