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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P95000093056 (6)

CULINARY CONSULTANTS OF AMERICA, INC.

Principal Place of Business Mailing Address 4120 S FLORIDA AVE 4120 S FLORIDA AVE LAKELAND FL 33813 LAKELAND FL 33813-1625 3. Date Incorporated or Qualified 3a. Date of Last Report 12/07/1995 04/30/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 65-0634636 26 Not Applicable Suite Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 Trust Fund Contribution Added to Fees Žip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MAHON, TIMOTHY K 2929 E COMMERICAL BLVD PH-E Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33308 83 84 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PSD DELETE TPLE 1.1 TITLE Change Addition PSD FRICKER, MAX NAME 1.2 NAME COBHAM, NEIL 11300 US ONE STE 203 512 E, LIME STREET STREET ADDRESS 1.3 STREET ADDRESS NORTH PALM BEACH FL 33408 1.4 CITY-ST-ZIP FL DELETE TITLE 2.1 TITLE Change ___ Addition NAM: 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHY-ST-ZIF 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change ■ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZII 3.4. CITY-ST-ZIP DELETE TILLE 4.1 TITLE ☐ Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - 7(P 4.4 CITY-ST-ZIP DELETE THE 5.1 TITLE ☐ Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE TOLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 C(1Y - ST - 7)P 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

SIGNATURE:

CITY - ST - ZIP

appears in Block 12 or Block 13 if changed, or on an attachment with an address

941-648-4333

FILED

Apr 30 1997 8:00am

Secretary of State