

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

FILED

Jun 13 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 # 1. Corporation Name P95000095620 JDM Foods Inc					
Principal Place of Business 550 NE 28th St Pompano FL 33064			Mailing Address 381 SE 5th St Pompano FL 33060		
2. Principal Place of Business 21 550 NE 28th St		2a. Mailing Address 26 381 SE 5th Street		3. Date Incorporated or Qualified 12/95	
Suite, Apt. #, etc. 22 Pompano Beach FL		Suite, Apt. #, etc. 27 Pompano FL		4. FEI Number 660701098	
City & State 23 Pompano Beach FL		City & State 28 Pompano FL		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 24 33064		Zip 29 33060		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Country 25 Broward		Country 30 Broward		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent WICKER Smith & Tolan COCONUT GROVE FL			10. Name and Address of New Registered Agent 81 Name Robert Belfiore 82 Street Address (P.O. Box Number is Not Acceptable) 381 SE 5th Street 83 84 City Pompano FL 85 Zip Code 33060		
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 Robert A. Belfiore, Pres. DATE 5/13/97					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP		
[] DELETE			President Robert A. Belfiore 381 SE 5th Street Pompano, FL 33060 [] Change [x] Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP		
[] DELETE			[] Change [] Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP		
[] DELETE			[] Change [] Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP		
[] DELETE			[] Change [] Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP		
[] DELETE			[] Change [] Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP		
[] DELETE			600002214056 -06/17/97--01008--017 ***165.00 [] Change [] Addition		

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: By: **Robert A. Belfiore Pres.** (954) 786-7722
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)