

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000096783 (2)

1. Corporation Name

TRANSAMERICA FOOD ENTERPRISES, INC.



Principal Place of Business

11077 N.W. 36TH AVE.
MIAMI FL 33167

Mailing Address

11077 N.W. 36TH AVE.
MIAMI FL 33167

2. Principal Place of Business

2a. Mailing Address

21 400 N.E. 67 Street

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Bay #C

27 Suite, Apt. #, etc.

City & State

City & State

23 Miami, Florida

City & State

24 33138 25 Dade

28 Zip Country

29 30

3. Date Incorporated or Qualified
12/22/1995

3a. Date of Last Report

4. FET Number
650651675

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

10. Name and Address of New Registered Agent

FRANTZ, JEFFREY W ESQ
12550 BISCAYNE BLVD., SUITE 408
NORTH MIAMI FL 33181

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

Signature typed or printed name of registered agent has the following

81b Registered Agent signature required when changing

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME YU, STANLEY F
STREET ADDRESS 11077 N.W. 36TH AVE.
CITY-STATE-ZIP MIAMI FL 33167

TITLE ☐ DELETE
NAME YEE, KAN
STREET ADDRESS 11077 N.W. 36TH AVE.
CITY-STATE-ZIP MIAMI FL 33167

TITLE ☐ DELETE
NAME YU, WINNIE
STREET ADDRESS 11077 N.W. 36TH AVE.
CITY-STATE-ZIP MIAMI FL 33167

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Spent - 12-96 (305) 85-0050

CR2E034 (12/95)