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Apr 21 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 # P96000026853 (7)

1. Corporation Name

PROGRESSIVE FOOD CORPORATION

Principal Place of Business

10120 S.W. 83RD AVE.
MIAMI FL 33156

Mailing Address

10120 S.W. 83RD AVE.
MIAMI FL 33156-2403

3. Date Incorporated or Qualified
03/27/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 1731 SW 8th St.

23 City & State
Miami, Florida

24 Zip
33125

25 Country
DADE

2a. Mailing Address

26 121 N.E. 174 St.
27 N.M.B., Florida

28 City & State

29 Zip
33162

30 Country
DADE

4. FEI Number

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

WEISS, ROBERT J
10120 S.W. 83RD AVE.
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name Robert Acevedo
82 Street Address (P.O. Box Number is Not Acceptable)
121 N.E. 174 St.
83 N.M.B., Florida
84 City

FL 85 Zip Code
33162

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 Acevedo

Robert Acevedo

4/14/97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME WEISS, ROBERT J
STREET ADDRESS 10120 S.W. 83RD AVE.
CITY-ST-ZIP MIAMI FL 33156 ☒ DELETE

TITLE D
NAME SANTANA, MANUEL
STREET ADDRESS 225 SW 15TH AVE.
CITY-ST-ZIP MIAMI FL 33165 ☒ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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 D
1.2 NAME Robert Acevedo
1.3 STREET ADDRESS 121 N.E. 174 St.
1.4 CITY-ST-ZIP N.M.B., Florida 33162 ☒ Change ☐ Addition

2.1 TITLE D
2.2 NAME Prof. NINA GONZALEZ
2.3 STREET ADDRESS 121 N.E. 174 St.
2.4 CITY-ST-ZIP N.M.B., FL. 33162 ☒ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS

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: Robert Acevedo Robert Acevedo 4/14/97 (305) 654-3594

CR2E034 (9/96)