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Aug 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 # P96000052880 (7)

1. Corporation Name
BRITANNIA FOODS, INC.



Principal Place of Business
3011 EXCHANGE COURT, SUITE 100
WEST PALM BEACH FL 33409

Mailing Address
3011 EXCHANGE COURT, SUITE 100
WEST PALM BEACH FL 33409-4003

3. Date Incorporated or Qualified 06/19/1996
3a. Date of Last Report

2. Principal Place of Business
21 2705 S. OAKLAND FOREST DR.
Suite, Apt. #, etc.
22 203

2a. Mailing Address
26 2705 S. OAKLAND FOREST DR.
Suite, Apt. #, etc.
27 203

4. FEI Number 65-0712087
Applied For
Not Applicable

City & State
23 OAKLAND PARK
Zip
24 FL 33309
Country
25 USA

City & State
28 OAKLAND PARK
Zip
29 FL 33309
Country
30 USA

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
STANBOROUGH, DAVID J
3791 181 TERRACE
LOXAHATCHEE FL 33470

10. Name and Address of New Registered Agent
81 Name MICHAEL TOWNER
82 Street Address (P.O. Box Number is Not Acceptable) 2787 E. OAKLAND PARK BLVD #204
83
84 City FORT LAUDERDALE FL 85 Zip Code 33306

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 MICHAEL D TOWNER
Signature, typed or printed name of registered agent and title if applicable.
(NOTE: Registered Agent signature required when reinstating)
8/5/97
DATE

12. OFFICERS AND DIRECTORS
TITLE P
NAME MACEWAN, DUNCAN B
STREET ADDRESS 2705 SOUTH OAKLAND FORREST DV., APT 203
CITY-ST-ZIP OAKLAND PARK FL 33309
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

CR2E034 (9/96)