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Apr 29 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 # P96000053688 (3)

1. Corporation Name

PRODUCE STOP, INC.

Principal Place of Business

500 NW 12TH AVENUE
POMPANO BEACH FL 33069

Mailing Address

500 NW 12TH AVENUE
POMPANO BEACH FL 33069-2010

3. Date Incorporated or Qualified
06/24/1996

3a. Date of Last Report
N/A

4. FEI Number
65-0682127

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

2. Principal Place of Business
21 677 N. Federal Hwy
Suite, Apt. #, etc.

2a. Mailing Address
26 677 N. Federal Hwy
Suite, Apt. #, etc.

22 City & State
23 Pompano Beach, FL

27 City & State
28 Pompano Beach, FL

24 Zip 33062 Country Broward

29 Zip 33062 Country Broward

9. Name and Address of Current Registered Agent

ANDREWS, KEN
500 NW 12TH AVENUE
POMPANO BEACH FL 33069

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

677 N. Federal Highway

83

84

City Pompano Beach

FL

85 Zip Code 33062

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 of officer 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 ANDREWS, KEN
STREET ADDRESS 500 NW 12TH AVENUE
CITY-ST-ZIP POMPANO BEACH FL 33069

TITLE D
NAME ANDREWS, DIANA
STREET ADDRESS 500 NW 12TH AVENUE
CITY-ST-ZIP POMPANO BEACH FL 33069

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME Andrews, Ken
1.3 STREET ADDRESS 677 N. Federal Highway
1.4 CITY-ST-ZIP Pompano Beach FL 33062

2.1 TITLE
2.2 NAME Andrews, Diana
2.3 STREET ADDRESS 677 N. Federal Highway
2.4 CITY-ST-ZIP Pompano Beach, FL 33062

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.

SIGNATURE

Diana L Andrews
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/97 954-942-3010
Date Daytime Phone #

0153807

CR2E034 (9/96)