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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000058968 (4)

PEPPER'S FINE FOODS, INC.

Lam an officer or director of the appears in Block 12 or Block 1

SIGNATURE:

Principal Place of Business Mailing Address C/O MICHAEL A. BAVIELLO, JR., P.A. 1025 FIFTH AVENUE NORTH C/O MICHAEL A. BAVIELLO, JR., P.A. 1025 FIFTH AVENUE NORTH NAPLES FL 34102 NAPLES FL 34102-5818 3. Date Incorporated or Qualified 3a. Date of Last Report 07/11/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 4165 Corporate Square 59-3400360 26 Not Applicable Suitc, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional K] 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Naples, Florida Trust Fund Contribution Added to Fees 23 28 Žip Country Country Zio 34104 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BAVIELLO, JR., MICHAEL A ESQ. 81 Name 1025 FIFTH AVENUE, NORTH Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34102 83 84 City 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 Type if or printed name of registers of agent and tille if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 12 13. DELETE Pres./Secty./Treas./Dir. Change 1.1 TITLE TOTALE BAVIELLO, MICHAEL A JR. Richard F. Welzel NAM 12 NAME 1025 FIFTH AVENUE, NORTH 36 West Mount Park Road 1.3 STREET ADDRESS STREET ADDRESS NAPLES FL 34102 Etobicoke, Ontario, Canada 1.4 CITY-ST-ZIP CITY - S1 - ZIF DELETE Change **X** Addition 2.1 TITLE TITLE Director

FILED Feb 27 1997 8:00am Secretary of State

Daytime Phone #

