

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 DEC 11 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 20000000048

1. Corporation Name

Norwich Milano Foods Inc

Principal Place of Business

Mailing Address

50 Robert Werth
Olympic Mortgage
407 South Dixie Highway, Suite 100
Lake Worth, Florida 33460

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. See above

26 Suite, Apt. #, etc. See above

22 City & State above

27 City & State

23 Zip

Country USA

28 Zip

Country USA

24

25

29

30

9. Name and Address of Current Registered Agent

Robert Werth
2012 Hollywood Blvd
Hollywood FL 33020

3. Date Incorporated or Qual. Fee

July 17, 1998

3a. Date of Last Report

None

4. FEI Number

65-0690502

Applied for

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

Robert Werth

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

50 Olympic Mortgage
407 South Dixie Hwy

83 City

Lake Worth

85 Zip Code

FL

33460

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 Werth

12/2/97

Signature, typed or printed name of registered agent and date of appointment

(NOTE: Registered Agent signature required when not existing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

President
Robert Werth
See above

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Jack Gray, President
90 Lexington Ave #5F
NYC 10016

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

Secretary

☒ Change

☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

200002373982-2
-12/16/97-01107-007
***1657.00 ***165.00

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change

☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change

☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change

☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 Werth

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/2/97

DATE

561 547 4241

TELEPHONE NUMBER

CR2E034 (9/96)

2 -

LAW OFFICES OF ROBERT D. WERTH, P.A.

Also Admitted in New York

407 South Dixie Highway
Suite 100
Lake Worth, Florida 33460
Tel (561) 547-4241
Fax (561) 547-4727

December 4, 1997

Annual Reports Filings
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Reinstatement of two corporations

To whom it may concern:

Enclosed herewith are two (2) 1997 Annual Reports and two (2) checks made payable to the Division of Corporations in the amount of \$165 each on behalf of two (2) Florida corporations, to wit, Otter Island Associates, Inc. and Norwich Milano Foods Inc. These corporations were declared inactive by the State as of September 26, 1997 for failure to file an Annual Report.

Apparently the State failed to send Annual Reports for these corporations to my attention as registered agent for the corporations. I do hereby correct the situation by enclosing said Annual Reports and the fees connected therewith. I was advised by your department that the fees enclosed herewith are sufficient in light of the failure of the state to forward Annual Reports to my attention in a timely manner.

I thank you for your kind attention to this matter and if I can provide any further assistance, please do not hesitate to contact me.

Very truly yours,



Robert D. Werth