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

Mailing Address 1409 AURORA ROAD

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Prace of Business

1409 AURORA ROAD

CITY - \$1 - ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000060627 (2)

TOLEMAC FOOD SERVICES, INC.

MELBOURNE FL 32935 MELBOURNE FL 92935-5315 3. Date Incorporated or Qualified 3a. Date of Last Report 07/15/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 21 State, Apt. #, etc. Suito, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MIELKE, MICHAEL A II 112 BEL AIRE DR Street Address (P.O. Box Number is Not Acceptable) Satellite Beach FL 32937 83 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. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Sign three typed or persod name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6)12. 13. DELETE Change ☐ Addition THLE 1.1 TITLE MIELKE, MICHAEL A II NAME 1.2 NAME 112 BEL AIRE DR 1.3 STREET ADDRESS STREET ADURESS SATELLITE BEACH FL 32937 CITY-ST-76 1.4 CITY - ST - ZIP DELETE Change Addition THUE 2.1 TITLE MIELKE, BRENDA J 2.2 NAME 112 BEL AIRE DR 2.3 STREET ADDRESS STREET ADDRESS SATELLITE BEACH FL 32937 2.4 CITY-ST-ZIP OffY-St DELETE 3.1 TITLE Addition TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS Cdfy-S1 3.4. CITY-ST-ZIP DELETE Change Addition THEE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS C-TY - S1 - 2(F 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY ST-ZE 5.4 CITY-ST-ZIP DELETE Addition Change THEF 61 TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS

64 CITY - ST - ZIP 14. Education because 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

SIGNATURE: Michael G. Prille Fill SIGNATURE and TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

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 attactment with an address.

FILED

Mar 04 1997 8:00am

Secretary of State