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PROFIT CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE

Sandra B. Mischam ?

FILED

May 16 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

1997

STREET ADDRESS

appears in Block 12 or Block 1

CITY - ST- ZIP

DOCUMENT # P96000071315 (1)

CFI FOOD SERVICES, INC.

Mailing Address Principal Prace of Business 206 TOWER DRIVE 206 TOWER DRIVE OLDSMAR FL 34677 OLDSMAR FL 34677-2964 3. Date Incorporated or Qualified 3a. Date of Last Report 08/27/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt, #, etc. \$8.75 Additional 5. Certificate of Status Desired B Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be m 23 28 Trust Fund Contribution Added to Fees Country Ζιρ Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent LENTZ, H J Box Number is Not Acceptable 35111 US HWY 19 N 82 SUITE 302 83 PALM HARBOR FL 34684 84 Har bor 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 bothern 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 appointment as registered agent. ame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS (96/6) 13. Change Addition DELETE **PVST** 1 1 TITLE TITLE SOOKRAM, BURT 1.2 NAME NAME 540 SHERIDAN DR 1.3 STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34684 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 31 TITLE Change Addition TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CITY-ST-ZF DELETE Change Addition T:TLF 41 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST- ZIP 4.4 CITY-ST-ZIP DELETE Addition 5.1 TITLE TELL NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE TILLE 1000021955 -05/30/97--01003--0 NAME 6.2 NAME

6.3 STREET ADDRESS

***173.75

813 954 5596

6.4 CHY-ST-ZIP

14. If 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