

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

97 DEC -2 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
REINSTATEMENT 97

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

DOCUMENT # P96000075998 (0)

1. Corporation Name
JOHNNY MANGO'S PRODUCE, INC.

Principal Place of Business
2708 NORTH FEDERAL HIGHWAY
DELRAY BEACH FL 33444

Mailing Address
2708 NORTH FEDERAL HIGHWAY
DELRAY BEACH FL 33444

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
THOMAS N. MURPHY, ESQ.
SUITE # 410

83

84 City

980 North Federal Highway
Boca Raton FL 33432

Zip Code
33432

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 *T N Murphy, Jr.*
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature Required When Changing)

10/27/97
(Date)

12. OFFICERS AND DIRECTORS

TITLE VSD
NAME MEHLER, DANIEL S
STREET ADDRESS 2708 NORTH FEDERAL HIGHWAY
CITY-ST-ZIP DELRAY BEACH FL 33444

☐ DELETE

TITLE VTD
NAME TRICARICO, JOSEPH N
STREET ADDRESS 2708 NORTH FEDERAL HIGHWAY
CITY-ST-ZIP DELRAY BEACH FL 33444

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

Pres. & Director
John Scalzo, Jr.
2708 N. Federal Highway
Delray Beach, FL 33483

☒ Change ☐ Addition

200002364562--3

-12/05/97-01101-020

***750.00 ***750.00

☐ Change ☐ Addition

AS 12/14

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this form 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 supplement 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, trustee, empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this form, or on an amendment with an address.

SIGNATURE

John Scalzo, Jr.

12/20/97

CR2E034 (4/97)