

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

FILED

May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000076390 (9)

1. Corporation Name
OPHELIA'S FOOD, INC.

Principal Place of Business
105 41ST COURT
VERO BEACH FL 32968

Mailing Address
105 41ST COURT
VERO BEACH FL 32968-2447



2. Principal Place of Business 21 2625 34th Ave. Suite, Apt. #, etc.		2a. Mailing Address 26 2625 34th Ave. Suite, Apt. #, etc.		3. Date Incorporated or Qualified 09/12/1996		3a. Date of Last Report	
22 City & State 23 Vero Beach, FL		27 City & State 28 Vero Beach, FL 32960		4. FEI Number 65-0688270		Applied For Not Applicable	
24 32960 25 USA		29 32960 30 USA		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent KISTLER, JOHN P JR 105 41ST COURT VERO BEACH FL 32968		10. Name and Address of New Registered Agent R. L. PRENDERGAST, INC. 35 43rd AVE VERO BEACH FL 32968-2844		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
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.		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City VERO BEACH FL 85 Zip Code 32968-2844		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CANNON, BRUCE A 5785 35TH STREET VERO BEACH FL 32960	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CANNON, NANCY L 5785 35TH STREET VERO BEACH FL 32960	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 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)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 in an attachment with an address.

SIGNATURE: 

4/29/97 (SL) 770-1499

CR2E034 (9/96)