

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.)

1012

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG -4 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P96000096411 (9)

1. Corporation Name
A & A GOURMET FOODS, INC.

Principal Place of Business
11211 S. MILITARY TRAIL
SUITE 514
BOYNTON BEACH FL 33436

Mailing Address
11211 S. MILITARY TRAIL
SUITE 514
BOYNTON BEACH FL 33436

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/26/1996	3a. Date of Last Report N/A
4. FEI Number 65-0733029	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 9680 Arbor Meadow Drive Suite, Apt. #, etc. 22 City & State 23 Boynton Beach, FL Zip 24 33437	2a. Mailing Address 25 same Suite, Apt. #, etc. 27 City & State 28 Boynton Beach, FL Zip 29 33437	Country 26 USA 30
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9. Name and Address of Current Registered Agent
HURWITZ, A.J.
11211 S. MILITARY TRAIL
SUITE 514
BOYNTON BEACH FL 33436

10. Name and Address of New Registered Agent

81 Name A.J. Hurwitz
82 Street Address (P.O. Box Number is Not Acceptable) 9680 Arbor Meadow Drive
83
84 City Boynton Beach
85 Zip Code FL 33437

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FRIERMOR, ABBY CYD 11211 S. MILITARY TR., SUITE 514 BOYNTON BEACH FL 33436	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HURWITZ, A.J. 11211 S. MILITARY TR., SUITE 514 BOYNTON BEACH FL 33436	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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
9680 Arbor Meadow Drive Boynton Beach, FL 33437					
9680 Arbor Meadow Drive Boynton Beach, FL 33437					
500002261035--1 -08/07/97--01100--021 ****165.00 ****165.00					
86-97					

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 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.

CR2E034 (4/97)

2 of 2

July 25, 1997

To whom it may concern:

My name is Abby Cyd and I incorporated A & A Gourmet Foods in January. Unfortunately, my attorney never informed me about the Profit Corporation Annual Report. On July 24, 1997, I received a 2nd notice for the 1997 Annual Report and was completely surprised that I never received the 1st notice.

I contacted Michael in Tallahassee and he was kind enough to explain everything about the Annual Report to me. He suggested that I mail you a check for \$165.00 and explain about my situation.

This is all new to me and I would really appreciate it if you would accept this check as my filing fee. I promise that I will file my report very early next year being now how I understand what an Annual Report is.

I have also contacted my local post office to make them aware that important documents were not delivered that could have affected my company.

I sincerely appreciate your understanding in this manner.

Thank You,

Abby Cyd
Abby Cyd