

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Aug 19 1998 8:00am
Secretary of State

DOCUMENT # **P96000103605 (7)**

1. Corporation Name

REAL DEAL FOODS, INC.



Principal Place of Business

**9940 F WATERMILL CIRCLE
BOYNTON BEACH FL 33437**

Mailing Address

**9940 F WATERMILL CIRCLE
BOYNTON BEACH FL 33437**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/26/1996

4. FEI Number

65-0715964

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**BENEDICT, BARBARA
9940 F WATERMILL CIRCLE
BOYNTON BEACH FL 33437**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Is Not Acceptable)

83

84 City

FL

85 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. 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 **DP** ☐ DELETE
NAME **BENEDICT, BARBARA**
STREET ADDRESS **9940 F WATERMILL CIRCLE**
CITY-ST-ZIP **BOYNTON BEACH FL**

TITLE **ST** ☐ DELETE
NAME **BENEDICT, CHAD**
STREET ADDRESS **9940 F WATERMILL CIRCLE**
CITY-ST-ZIP **BOYNTON BEACH FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **6089 SAVANNAH WAY**
1.4 CITY-ST-ZIP **LAKE WORTH, FL 33463**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **6089 SAVANNAH WAY**
2.4 CITY-ST-ZIP **LAKE WORTH, FL 33463**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS **300002623493**
5.4 CITY-ST-ZIP **-08/24/98--01123--013**
*****150.00**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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.

SIGNATURE **Barbara Benedict**

CR2E034 (5/98)

2

August 7, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

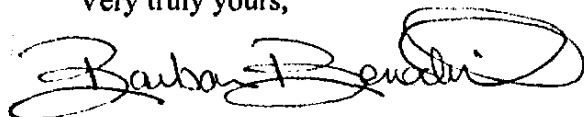
To Whom It May Concern:

I've recently received a second notice for the 1998 Profit Corporation Annual Report for "Real Deal Foods, Inc.". This correspondence did go to the correct address which is 601 NW 12th Ave, Boca Raton, FL 33486-3478. We never received the first application, which we believe was sent to our former address of 9940 F Watermill Circle, Boynton Beach, FL 33437.

We are enclosing a check for \$150.00, which we believe is the correct amount due for this report, and are asking for you to abate the late filing fee, since the original application was never received.

We thank you for your attention to this matter, and if I can be of further assistance please do not hesitate to contact me at (561) 966-3003.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Barbara Benedict", with a large, stylized loop at the end.

Barbara Benedict,
Real Deal Foods, Inc.