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**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## 1997

**FILED** May 02 1997 8:00am Secretary of State

| 1. Corporation Name QUALITY SNACKS, INC.  Principal Place of Business  Mailing Address  5491 SW 80 CT MIAMI FL 33165  MIAMI FL 33165  |   |  |  |   |  |  |                     |              |                          |
|---|---|--|--|---|--|--|---------------------|--------------|--------------------------|
|   | ·   |  |  |   |  | 3. Date Incorporated or Qualified 12/27/1996   | 3a. Da              | te of La     | ast Report               |
| 2. Principal  | Place of Business   | 2a. Mailing Address  |  | <del></del>   |  | 4. FEI Number  |                     |              | Applied For              |
| L Suite Are   |   | Suite, Apt. #, etc.  |  | <del></del>   |  | 65-0719578   |                     |              | Not Applicable           |
| Suite, Ap   | t #, etc.   | 27 Suije, Apr. #, 9tc.   |  |   |  | 6. Certificate of Status Desired   |                     | <b>*</b>     | 75 Additional e Required |
| City & Sta  | ate   | City & State   |  | - <del></del>   | · · · · · · · · · · · · · · · · · · ·  | 6. Election Campaign Financing   |                     |              | .00 May Be               |
| 3   |   | 28   | ··· <del>··································</del>  |   |  | Trust Fund Contribution  |                     |              | ded to Fees              |
| Zip<br>Ji   | Country 25  | Zip  | <del>}</del> 1   | intry   |  | B. This corporation has liability for     Florida Statutes                               | intangible<br>Yes D |              | ler s. 199.032,          |
| 4   | 9, Name and Address of Curre  | 29  <br>ent Registered Agent   | [30]   | ĭ   |  | 10. Name and Address of New Re   |                     |              |                          |
| WH  | IITNEY, WINSTON G   |  |  | <b>81</b> Nar   | ne                                     | · · · · · · · · · · · · · · · · · · ·  | F                   |              |                          |
|   | 91 SW 90 CT<br>AMI FL 33165   |  |  |   | et Addre                               | ess (P.O. Box Number is Not Acceptable)  |                     |              |                          |
|   |   |  |  | 83  <br>84   City   | <del></del>                            | 7  | FL                  | 85           | Zip Code                 |
| -   | ,   | gations of, Section 607.0503   | 5, Florida Sta   | tutes.  | corporati                              | oration submits this statement for the join's board of directors. I hereby acce          | brine app           | , <b>-</b> , |                          |
| SIGNATURE   | Signative Typed or printed name of registered a OFFICERS A  |  |  |   |  | ion's board of difectors. I hereby acce  ed when reinstating)  ADDITIONS/CHANGES TO OFFI | DATE                |              |                          |
| SIGNATURE<br>12.<br>Title   | Signal are Typest or printed name of registerest e OFFICERS A   | gent and little if applicable  | (NOTE Registere 13.  | od Agent sign   |  | ed when reinstaling)   | DATE                |              | TORS IN 12               |
| SIGNATURE<br><b>12.</b><br>TITLE<br>NAME  | Signal re-Typed or printed name of registered a OFFICERS A D WHITNEY, WINSTON G   | igent and little if applicable   | (NOTE Registere 13.  | ed Agent sign<br>ITLE<br>IAME   | ature require                          | ed when reinstaling)   | DATE                | DIREC        | TORS IN 12               |
| SIGNATURE<br>112.<br>TITLE<br>NAME<br>STREET ADDRESS  | Signal re-Typed or printed name of registered a OFFICERS A D WHITNEY, WINSTON G   | igent and little if applicable   | (NOTE Registere  13.  1.1 T  1.2 N  1.3 S  | ad Agent bign<br>File<br>Ame<br>Treet Adore   | ature require                          | ed when reinstaling)   | DATE                | DIREC        | TORS IN 12               |
| SIGNATURE  12.  THE  NAME  STREEL ADDRESS  CHY-ST-ZIP  TITLE  | OFFICERS A  OFFICERS A  WHITNEY, WINSTON G 5491 SW 90 CT MIAMI FL 33185   | igent and little if applicable   | (NOTE Registere  13.  1.1 T  1.2 N  1.3 S  1.4 C   | nd Agent bign<br>HTLE<br>IAME<br>TREET ADORE  | ature require                          | ed when reinstaling)   | DATE                | DIREC        | TORS IN 12 nge           |
| SIGNATURE  112.  TITLE  NAME  STREET ADDRESS  CHY-ST-ZIP  TITLE  NAME   | Signal re- typed or printed name of registered a OFFICERS A  D WHITNEY, WINSTON G 5491 SW 90 CT MIAMI FL 33165 D WHITNEY, DIANE D                             | gent and life if applicable ND DIRECTORS  DELETE                             | (NOTE Registers  13. 1.11 1.2N 1.3S 1.4C 2.17 2.2N   | ed Agent blon<br>HTLE<br>IAME<br>TREET ADORE<br>HTY-ST-ZIP<br>HTLE  | store require                          | ed when reinstaling)   | DATE                | DIREC<br>Cha | CTORS IN 12<br>Inge      |
| SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  TITLE  NAME  STREET ADDRESS  | OFFICERS A  OFFICERS A  D WHITNEY, WINSTON G 5491 SW 90 CT MIAMI FL 33165 D WHITNEY, DIANE D 5491 SW 90 CT  | gent and life if applicable ND DIRECTORS  DELETE                             | (NOTE Registers  13. 1.1 T 1.2 N 1.3 S 1.4 C 2.1 T 2.2 N 2.3 S   | Ed Agent sign  ITLE  IAME  TREET ADORE  ITY-ST-ZIP  ITLE  IAME  ITREET ADDRE  | store require                          | ed when reinstaling)   | DATE                | DIREC<br>Cha | CTORS IN 12<br>Inge      |
| SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CHY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CHY-ST-ZIP  | Signal re- typed or printed name of registered a OFFICERS A  D WHITNEY, WINSTON G 5491 SW 90 CT MIAMI FL 33165 D WHITNEY, DIANE D                             | gent and life if applicable ND DIRECTORS  DELETE                             | (NOTE Registers  13. 1.11 1.2N 1.3S 1.4C 2.17 2.2N 2.3S 2.41   | NI Agent sign<br>HILE<br>NAME<br>TREET ADORE<br>HIY-ST-ZIP<br>HILE<br>NAME<br>TREET ADDRE   | store require                          | ed when reinstaling)   | DATE                | DIREC<br>Cha | TORS IN 12 nge Addition  |
| SIGNATURE  12.  TILLE NAME  STREET ADDRESS  GITY-ST-ZIP   | OFFICERS A  OFFICERS A  D WHITNEY, WINSTON G 5491 SW 90 CT MIAMI FL 33165 D WHITNEY, DIANE D 5491 SW 90 CT  | gent and little if applicable  ND DIRECTORS  DELETE                          | (NOTE Registers  13. 1.11 1.2N 1.3S 1.40 2.11 2.2N 2.3S 2.41   | NA Agent sign  ITLE  AME  TREET ACORE  ITLE  ITLE  AME  TREET ADDRE  TREET ADDRE  TREET ADDRE  TILE   | store require                          | ed when reinstaling)   | DATE                | DIREC<br>Cha | TORS IN 12 nge Addition  |
| SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CHY-ST-ZIP  TITLE  NAME  CHY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CHY-ST-ZIP  TITLE  NAME  STREET ADDRESS  | Signal are Typed or printed name of registered a OFFICERS A D WHITNEY, WINSTON G 5491 SW 90 CT MIAMI FL 33165 D WHITNEY, DIANE D 5491 SW 90 CT MIAMI FL 33165 | gent and little if applicable  ND DIRECTORS  DELETE                          | (NOTE Registers  13. 11.17 1.2N 1.3S 1.4C 2.17 2.2N 2.3S 2.41 3.11 3.2N 3.3S   | Ad Agent eigh<br>ITLE<br>IAME<br>TREET ADORE<br>SITY-ST-ZIP<br>ITLE<br>TREET ADDRE<br>TREET ADDRE<br>TAME<br>TAME<br>TAME<br>TAME<br>TAME<br>TAME   | SSS SS                                 | ed when reinstaling)   | DATE                | DIREC<br>Cha | TORS IN 12 nge Addition  |
| SIGNATURE  12.  THE  NAME  STREET ADDRESS  CHY-ST-ZIP  THE  NAME  STREET ADDRESS  CHY-ST-ZIP  THE  NAME  STREET ADDRESS  CHY-ST-ZIP   | Signal are Typed or printed name of registered a OFFICERS A D WHITNEY, WINSTON G 5491 SW 90 CT MIAMI FL 33165 D WHITNEY, DIANE D 5491 SW 90 CT MIAMI FL 33165 | Gent and Isse II applicable  ND DIRECTORS  DELETE  DELETE                    | (NOTE Registere  13. 1.1 T 1.2 N 1.3 S 1.4 C 2.1 T 2.2 N 2.3 S 2. 4 1 3.1 T 3.2 N 3.3 S 3.4 C  | NOT AGENT GIGHT  ITLE  AME  TREET ADORE  STY-ST-ZIP  ITLE  AME  TREET ADDRE  TITLE  AME  TREET ADDRE  TREET ADDRE  TITLE  TITLE | SSS SS                                 | ed when reinstaling)   | DATE                | DIREC<br>Cha | TORS IN 12 nge           |
| SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CHY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CHY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CHY-ST-ZIP  TITLE  | Signal are Typed or printed name of registered a OFFICERS A D WHITNEY, WINSTON G 5491 SW 90 CT MIAMI FL 33165 D WHITNEY, DIANE D 5491 SW 90 CT MIAMI FL 33165 | gent and little if applicable  ND DIRECTORS  DELETE                          | (NOTE Registers  13. 11.17 1.2N 1.3S 1.4C 2.17 2.2N 2.3S 2.41 3.11 3.2N 3.3S 3.4.4   | NOT AGENT GIGHT  ITLE  AME  TREET ADORE  STY-ST-ZIP  ITLE  AME  TREET ADDRE  TITLE  AME  TREET ADDRE  TREET ADDRE  TITLE  TITLE | SSS SS                                 | ed when reinstaling)   | DATE                | DIREC<br>Cha | TORS IN 12 nge           |
| SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CHY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CHY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CHY-ST-ZIP  TITLE  NAME  | OFFICERS A  OFFICERS A  OFFICERS A  D WHITNEY, WINSTON G 5491 SW 90 CT MIAMI FL 33165  D WHITNEY, DIANE D 5491 SW 90 CT MIAMI FL 33165                        | Gent and Isse II applicable  ND DIRECTORS  DELETE  DELETE                    | (NOTE Registers 13. 1.1 T 1.2 N 1.3 S 1.4 C 2.1 T 2.2 N 2.3 S 2.4 1 3.1 T 3.2 N 3.3 S 3.4 C 4.1 T 4.2 I 4.3 S  | NOT AGENT GION  ITLE  AME  TREET ADORE  STY-ST-ZIP  ITLE  AME  TREET ADORE  CITY-ST-ZIP  ITLE  AME  CITY-ST-ZIP  ITLE  NAME  TREET ADDRE  CITY-ST-ZIP  ITLE  NAME  TREET ADDRE   | SS SS                                  | ed when reinstaling)   | DATE                | DIREC<br>Cha | TORS IN 12 nge           |
| SIGNATURE  ILLE  ITHE  IAME  STREET ADDRESS  CHY-ST-ZIP  OTHE  VAME  STREET ADDRESS  CHY-ST-ZIP  OTHE  VAME  STREET ADDRESS  CHY-ST-ZIP  OTHE  VAME  STREET ADDRESS  CHY-ST-ZIP   | OFFICERS A  OFFICERS A  OFFICERS A  D WHITNEY, WINSTON G 5491 SW 90 CT MIAMI FL 33165  D WHITNEY, DIANE D 5491 SW 90 CT MIAMI FL 33165                        | Quet and life if applicable  ND DIRECTORS  DELETE  DELETE                    | (NOTE Registers 13. 1.1.1 1.2. 1.3.5 1.4.0 2.1.7 2.2. 1.3.1 3.2. 1.3.1 3.2. 1.3.1 3.2. 1.3.1 4.2. 1 | NOT AGENT GION  ITLE  AME  TREET ADORE  STY-ST-ZIP  ITLE  AME  TREET ADORE  CITY-ST-ZIP  ITLE  ITME  NAME  TREET ADDRE  | SS SS                                  | ed when reinstaling)   | DATE                | DIRECC Cha   | eTORS IN 12 nge          |
| SIGNATURE  12.  THE  NAME  STREET ADDRESS  CHY-ST-ZIP  THE   | OFFICERS A  OFFICERS A  OFFICERS A  D WHITNEY, WINSTON G 5491 SW 90 CT MIAMI FL 33165  D WHITNEY, DIANE D 5491 SW 90 CT MIAMI FL 33165                        | Gent and Isse II applicable  ND DIRECTORS  DELETE  DELETE                    | (NOTE Registers 13. 1.1.1 1.2. 1.3.5 1.4.0 2.1.7 2.2. 1.3.1 3.2. 1.3.1 3.2. 1.3.1 3.2. 1.4.0 4.2.1 4.2.1 4.2.1 4.3.5 4.4.0 5.1.1 4.2.1 4.3.5 4.4.0 5.1.1 4.2.1 4.3.5 4.4.0 5.1.1 4.2.1 4.3.5 4.4.0 5.1.1 4.2.1 4.3.5 4.4.0 5.1.1 4.3 | ITLE  AME  TREET ADORE  STY-ST-ZIP  TITLE  AME  TREET ADDRE  CITY-ST-ZIP  TITLE  TREET ADDRE   | SS SS                                  | ed when reinstaling)   | DATE                | DIREC<br>Cha | eTORS IN 12 nge          |
| SIGNATURE  TITLE  IAME  STREET ADDRESS  SILVEST-ZIP  TITLE  IAME  STREET ADDRESS  SILVEST-ZIP  STREET ADDRESS  SILVEST-ZIP  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  | OFFICERS A  OFFICERS A  OFFICERS A  WHITNEY, WINSTON G 5491 SW 90 CT MIAMI FL 33185  D WHITNEY, DIANE D 5491 SW 90 CT MIAMI FL 33165                          | Quet and life if applicable  ND DIRECTORS  DELETE  DELETE                    | (NOTE Registere  13. 1.1.1 1.2. 1.3.5 1.4.0 2.1.7 2.2. 2.3.5 2.4.1 3.1.1 3.2. 3.3.5 3.4.4 4.2.1 4.2.1 4.3.5 4.4.0 5.1.1 5.2.N  | ITLE  AME  TREET ADORE  STY-ST-ZIP  TITLE  AME  TREET ADDRE  CITY-ST-ZIP  TITLE  TREET ADDRE   | SS SS SS SS SS                         | ed when reinstaling)   | DATE                | DIRECC Cha   | eTORS IN 12 nge          |
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