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PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000008536 (9)

1. Corporation Name

BEACON FOOD SYSTEMS, INC.

Principal Place of Business

1035 SOUTH FEDERAL HIGHWAY #412
DELRAY BEACH FL 33483

Mailing Address

1035 SOUTH FEDERAL HIGHWAY #412
DELRAY BEACH FL 33483

2. Principal Place of Business

21 2651 N.W. 55th Court

Suite, Apt. #, etc.

22

City & State

23 Fort Lauderdale, FL.

Zip

County

24 33309

25

2a. Mailing Address

26 2651 N.W. 55th Court

Suite, Apt. #, etc.

27

City & State

28 Fort Lauderdale FL.

Zip

Country

29 33309

30

9. Name and Address of Current Registered Agent

SHIFFMAN, GEORGE S
1035 SOUTH FEDERAL HIGHWAY #412
DELRAY BEACH FL 33483

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 607.0502, Florida Statutes.

SIGNATURE

David E. McCarty

David E. McCarty

Signature type for production of this report is acceptable (check one)

(check one) I understand my appointment is temporary (check one)

1-5-98

Date

12.

OFFICERS AND DIRECTORS

TITLE D ☒ DIRECTOR

NAME SHIFFMAN, GEORGE S
STREET ADDRESS 1035 SOUTH FEDERAL HIGHWAY #412
CITY-ST-ZIP DELRAY BEACH FL 33483

TITLE ☐ DIRECTOR

NAME ☐ DIRECTOR

STREET ADDRESS ☐ DIRECTOR

CITY-ST-ZIP ☐ DIRECTOR

TITLE ☐ DIRECTOR

NAME ☐ DIRECTOR

STREET ADDRESS ☐ DIRECTOR

CITY-ST-ZIP ☐ DIRECTOR

TITLE ☐ DIRECTOR

NAME ☐ DIRECTOR

STREET ADDRESS ☐ DIRECTOR

CITY-ST-ZIP ☐ DIRECTOR

TITLE ☐ DIRECTOR

NAME ☐ DIRECTOR

STREET ADDRESS ☐ DIRECTOR

CITY-ST-ZIP ☐ DIRECTOR

TITLE ☐ DIRECTOR

NAME ☐ DIRECTOR

STREET ADDRESS ☐ DIRECTOR

CITY-ST-ZIP ☐ DIRECTOR

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

President
David E. McCarty
21582 TOWN PLACE DR.
BOCA RATON FL. 33433

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

5/6 1-7-98

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.02(3)(c), 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. I am an officer or director of the corporation or the registered or limited partnership 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 additional block if an address.

SIGNATURE

David E. McCarty

1-5-98

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/23/1997

4. FFL Number

65-074 9461

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

10. Name and Address of New Registered Agent

81 Name David E. McCarty
82 Street Address (P.O. Box Number is Not Acceptable)
21582 TOWN PLACE DRIVE
83
84 City Boca Raton FL 85 Zip Code 33433

CP25024 (10/97)