

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

DOCUMENT # **P97000021118 (9)**
1. Corporation Name

KRR KIOSK FOODS, INC.

Principal Place of Business

Mailing Address

~~800 W CYPRESS CREEK RD -
SUITE 600
FT LAUDERDALE FL 33309~~

~~800 W CYPRESS CREEK RD
SUITE 600
FT LAUDERDALE FL 33309~~



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/07/1997

4. FEI Number

05-0736769

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 6600 N. Andrews Ave.

**22 Suite, Apt. #, etc.
SUITE 160 CLO ROADHOUSE GR**

**23 City & State
FT LAUDERDALE FL**

**24 Zip
33309**

**25 Country
US**

2a. Mailing Address

26 P.O. Box 24270

Suite, Apt. #, etc.

**28 City & State
DALLAS TX FL**

**29 Zip
33307**

**30 Country
US**

9. Name and Address of Current Registered Agent

**C-T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

**81 Name
PETER WAYNE**

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

6600 N. Andrews Ave Suite 160

83 CLO ROADHOUSE GRILL

**84 City
FT LAUDERDALE**

FL

**85 Zip Code
33304**

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

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

(NOTE: Registered Agent signature required when reinstating)

7/20/98
DATE

12. OFFICERS AND DIRECTORS

**TITLE
CEO, D**
**NAME
MARTIN BERNHOLZ**
**STREET ADDRESS
6600 N. Andrews Ave - Suite 160**
**CITY-ST-ZIP
FT LAUDERDALE FL 33304**

☐ DELETE

**TITLE
D**
**NAME
ANNA SAB**
**STREET ADDRESS
6600 N. Andrews Ave - Suite 160**
**CITY-ST-ZIP
FT LAUDERDALE FL 33304**

☒ DELETE

**TITLE
D**
**NAME
KHOOTECK KIM**
**STREET ADDRESS
80 SALAW SULTAN ISMAIL**
**CITY-ST-ZIP
KUALA LUMPUR, MALAYSIA**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
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: *M. Bernholz*

7/14/98 **054-938-0330**

CR2E034 (5/98)