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FILED
May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000040830 (6)

1. Corporation Name

PEA'S AND CARROTS, INC.



Principal Place of Business

Mailing Address

28 N FORT HARRISON AVE
CLEARWATER FL 34615

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CLEARWATER FL 34615

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1997

4. FEI Number

59-3457989

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

2a. Mailing Address

21 Clearwater FL

26 28 No. Ft Harrison

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Clearwater FL

28 Clearwater FL

Zip

Country

Zip

Country

24 33755

25 USA

29 33755

30 USA

9. Name and Address of Current Registered Agent

BELLOISE, SALVATORE III
914 NARCISSUS AVE
CLEARWATER FL 34616

10. Name and Address of New Registered Agent

81 Name Salvatore Belloise III
82 Street Address (P.O. Box Number is Not Acceptable)
914 Narcissus Ave
83
84 City Clearwater FL 85 Zip Code 33755

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 PRESIDENT ☐ DELETE

NAME SALVATORE Belloise III
STREET ADDRESS 914 NARCISSUS AVE
CITY-ST-ZIP Clearwater FL 33755

TITLE Vice President ☐ DELETE

NAME Patricia Belloise
STREET ADDRESS 914 NARCISSUS AVE
CITY-ST-ZIP Clearwater FL 33755

TITLE Treasurer ☐ DELETE

NAME Salvatore Belloise III
STREET ADDRESS 914 NARCISSUS AVE
CITY-ST-ZIP Clearwater, FL 33755

TITLE Secretary ☐ DELETE

NAME Patricia Belloise III
STREET ADDRESS 914 NARCISSUS AVE
CITY-ST-ZIP Clearwater FL 33755

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

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

5.4 CITY-ST-ZIP

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:

Patricia Belloise III

CR2E034 (10/97)