

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

①

98 JUL 16 AM 9:13

SECRET OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97-000053062

1. Corporation Name

MY HOME TOWN FOOD, INC.

Principal Place of Business 8354 S.W. 82 Terrace Miami, Florida 33143	Mailing Address 8354 S.W. 82 Terrace Miami, Florida 33143
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 6/16/97	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0785965	
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

QUANT, ABRAHAM
2525 S.W. 109 Avenue
Miami, Florida 33165

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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

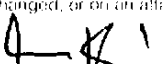
Signature of person authorized to sign (if other than agent and this agent state)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Vice President/Director/Treasurer	1.1 TITLE	000002514280
NAME	Quant, Abraham	1.2 NAME	-05/06/98--01130--025
STREET ADDRESS	2525 S.W. 109th Avenue	1.3 STREET ADDRESS	****150.00 ****150.00
CITY-ST-ZIP	Miami, Fl. 33165	1.4 CITY-ST-ZIP	
TITLE	Director	2.1 TITLE	☐ Change ☐ Addition
NAME	Quant, Isabel	2.2 NAME	
STREET ADDRESS	2525 S.W. 109 Avenue	2.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, Fl. 33165	2.4 CITY-ST-ZIP	
TITLE	President/Director	3.1 TITLE	☐ Change ☐ Addition
NAME	Ruiz, Bosco D.	3.2 NAME	
STREET ADDRESS	8354 S.W. 82 Terrace	3.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, Florida 33143	3.4 CITY-ST-ZIP	
TITLE	Secretary/Director	4.1 TITLE	☐ Change ☐ Addition
NAME	Ruiz, Marlene	4.2 NAME	
STREET ADDRESS	8354 S.W. 82 Terrace	4.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, Florida 33143	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 supplementary 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:  (MARLENE RUIZ) Secretary 305-395-7677

CR2E034 (10/97)

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July 8, 1998

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Attn.: Mr. Shawn Logan

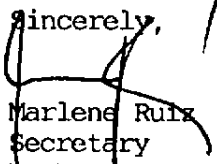
Dear Sirs:

As per our conversation, I am enclosing copy of the cancelled check # 1003 from My Hometown Food to the Department of State.

Also, I am including the original Corporation Annual Report 1998

If you need any additional information, please do not hesitate to contact me.

Sincerely,


Marlene Ruiz
Secretary
My Home Town Food
(305) 595-7677
(305) 447-1005

07/08/98 WED 13:09 FAX 3052538387
07/08/98 WED 11:38 FAX 3058612889

UNION PLANTERS BANK
UNION PLANTERS BK FL RES *** CUTLER RIDGE

002
003

3

MY HOMETOWN FOOD, INC. 2800 S. DIAMOND HWY. CUTLER RIDGE MALL SUITE 1000 MIAMI, FL 33189		1003
DATE <u>April 30, 1998</u>		CH#15
PAY TO THE ORDER OF <u>Department of State</u>		59434 1728 1728 07 05-08-9800
<u>One Hundred fifty and no/100</u>		DOLLARS
UNION PLANTERS BANK 1000 1003 0057008414 1550009052		0000015000
FOR <u>My Hometown Food Inc. filing fee</u>		

26/001/200 CIO 1000004744 004.05 30530000474	
0660000108	
20	06300000474
06 319306 4353	05-07 JAX FL
0305101140	05-08-98
05-08-98 PKT 02	
0305101140	0305101140

FOR DEPOSIT ONLY
05/08/98 0130-05
UNION PL. BK

UNION PLANTERS BANK

Posted 05-08-1998 - Reference Number 03 05101140 01
Check Number 1003 - T/R 50014010 - Account 1550009052 - ProcessCode 79 - Amount \$150.00