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FILED

Apr 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000071397 (8)

1. Corporation Name

SUPERIOR GARLIC INTERNATIONAL INC.

Principal Place of Business

3600 SW 19 ST
MIAMI FL 33145

Mailing Address

3600 SW 19 ST
MIAMI FL 33145

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/18/1997

2. Principal Place of Business

21 1401 NW 22nd ST

Suite, Apt. #, etc.

22 WEST BAY

City & State

23 MIAMI, FLORIDA

Zip

24 33142

Country

25 DADE

2a. Mailing Address

26 3628 HOLON RIDGE LANE

Suite, Apt. #, etc.

27

City & State

28 WESTON, FL. 33331

Zip

29 33331

Country

30 BROWARD

4. FEI Number

65-0774436

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

9. Name and Address of Current Registered Agent

CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BLVD #211
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME TRUJILLO, SILFREDO
STREET ADDRESS 3600 SW 19 ST
CITY-ST-ZIP MIAMI FL 33145

TITLE ☐ DELETE

D
NAME BRADBURY, THOMAS E
STREET ADDRESS 3600 SW 19 ST
CITY-ST-ZIP MIAMI FL 33145

TITLE ☐ DELETE

D
NAME OLMO, NILDO
STREET ADDRESS 3600 SW 19 ST
CITY-ST-ZIP MIAMI FL 33145

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

DIRECTOR
1.2 NAME TRUJILLO, SILFREDO
1.3 STREET ADDRESS 1401 NW 22nd ST, WEST BAY
1.4 CITY-ST-ZIP MIAMI FL 33142

2.1 TITLE ☒ Change ☐ Addition

DIRECTOR
2.2 NAME BRADBURY, THOMAS E.
2.3 STREET ADDRESS 1401 NW 22nd ST, WEST BAY
2.4 CITY-ST-ZIP MIAMI, FL 33142

3.1 TITLE ☒ Change ☐ Addition

DIRECTOR
3.2 NAME OLMO, NILDA
3.3 STREET ADDRESS 1401 NW 22nd ST, WEST BAY
3.4 CITY-ST-ZIP MIAMI, FL 33142

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

4-13-98 (305)325 0100

CP2E034 (1097)