

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

PROFIT
CORPORATION
ANNUAL REPORT
2000



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

FILED

00 JAN 18 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000106023

1. Corporation Name
HOOPER SAUCES, INC.

100003114251--5

-01/28/00--01042--020

****150.00 ****150.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
1350 South Powerline Road 1350 South Powerline Road
Suite 106 Suite 106
Pompano Beach, FL 33069 Pompano Beach, FL 33069

3. Date Incorporated or Qualified
December 17, 1997

2. Principal Place of Business 21 7300 W. Camino Real Blvd. Suite 227 Boca Raton, FL 33433 24 33433 25 USA	2a. Mailing Address 26 7300 W. Camino Real Blvd. Suite 227 Boca Raton, FL 33433 29 33433 30 USA	4. FEI Number 65-0803009	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

Shirley D. Weisman
800 Corporate Drive, Suite 510
Fort Lauderdale, FL 33334

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P/V/S/T/D ☐ DELETE	NAME Dwayne Hooper	1.1 TITLE President ☒ Change ☐ Addition	
STREET ADDRESS 22042 Boca Place Drive, #834		1.2 NAME Dwayne Hooper	
CITY-ST-ZIP Boca Raton, FL 33433		1.3 STREET ADDRESS 22042 Boca Place Drive, #834	
		1.4 CITY-ST-ZIP Boca Raton, FL 33433	
TITLE ☐ DELETE	NAME	2.1 TITLE Vice President ☐ Change ☒ Addition	
STREET ADDRESS		2.2 NAME Allen Gitlin	
CITY-ST-ZIP		2.3 STREET ADDRESS 7019 Queenberry Circle	
		2.4 CITY-ST-ZIP Boca Raton, FL 33496	
TITLE ☐ DELETE	NAME	3.1 TITLE Vice President ☐ Change ☒ Addition	
STREET ADDRESS		3.2 NAME Shun Han	
CITY-ST-ZIP		3.3 STREET ADDRESS 5030 Champion Boulevard, D-8	
		3.4 CITY-ST-ZIP Boca Raton, FL 33496	
TITLE ☐ DELETE	NAME	4.1 TITLE Vice President ☐ Change ☒ Addition	
STREET ADDRESS		4.2 NAME Norman Silverstein	
CITY-ST-ZIP		4.3 STREET ADDRESS 8030 Nadmar Avenue	
		4.4 CITY-ST-ZIP Boca Raton, FL 33434	
TITLE ☐ DELETE	NAME	5.1 TITLE Secretary ☐ Change ☒ Addition	
STREET ADDRESS		5.2 NAME Shirley D. Weisman	
CITY-ST-ZIP		5.3 STREET ADDRESS 800 Corporate Drive, Suite 510	
		5.4 CITY-ST-ZIP Fort Lauderdale, FL 33334	
TITLE ☐ DELETE	NAME	6.1 TITLE Treasurer ☐ Change ☒ Addition	
STREET ADDRESS		6.2 NAME Jules Witenstein	
CITY-ST-ZIP		6.3 STREET ADDRESS 17245 Courtland Lane	
		6.4 CITY-ST-ZIP Boca Raton, FL 33496	

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 reflected 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 appearing on Spec. 12 or Block 13 has changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SHIRLEY D. WEISMAN

DATE

1/10/99

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