

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 30, 1999 8:00 am
Secretary of State

07-30-1999 90010 019 ***150.00

DOCUMENT # P98000016434

1. Corporation Name

AGRESTA FOODS, INC.

Principal Place of Business

Mailing Address

2925 Jacaranda Trail
Titusville, FL 32780



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

February 19, 1998

4. FEI Number

59-3494029

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 the current year intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Robert L. Shear, Esquire
2790 Sunset Point Road
Clearwater, FL 33759

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P/D** ☐ DELETE
NAME **Louis J. Agresta, Jr.**
STREET ADDRESS **2925 Jacaranda Trail**
CITY-ST-ZIP **Titusville, FL 32780**

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

TITLE **S/T/D** ☐ DELETE
NAME **Amy E. Agresta**
STREET ADDRESS **2925 Jacaranda Trail**
CITY-ST-ZIP **Titusville, FL 32780**

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

TITLE **D** ☐ DELETE
NAME **Louis J. Agresta, Sr.**
STREET ADDRESS **1712 W. Mohawk Avenue**
CITY-ST-ZIP **Tampa, FL 33603**

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

Louis J. Agresta, Jr., President

Date

Daytime Phone #

7.21.99 (407) 8619

CR2E034 (11/98)

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July 17, 1999

Annual Reports Filings
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: AGRESTA FOODS, INC.
Corporation Annual Report

Dear Sirs:

Enclosed please find my Corporation Annual Report for 1999. I did not receive the form this year, and had to request one from my attorney's office. I am, therefore, hoping that your office will excuse me from the late filing fee being charged. I enclose my check for \$150.00, as instructed by your office.

Very truly yours,

Louis Agresta
President

Enclosures
Corporate Report Form
Check \$150.00

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