

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 15, 1999 8:00 am
Secretary of State

07-15-1999 90006 037 ***150.00

DOCUMENT # **P98000026695**

1. Corporation Name
DANIELLE'S FOODS, INC.

Principal Place of Business

**6411 S.W. 127TH PLACE
MIAMI FL 33183**

Mailing Address

**6411 S.W. 127TH PLACE
MIAMI FL 33183**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/20/1998

4. FEI Number

650824094

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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

**CAPOTE, MARISABEL
6411 S.W. 127TH PLACE
MIAMI FL 33183**

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

☐ DELETE

TITLE
PD
NAME
CAPOTE, MARISABEL
STREET ADDRESS
6411 S.W. 127TH PLACE
CITY-ST-ZIP
MIAMI FL 33183

TITLE
STD
NAME
CAPOTE, FAUSTO A
STREET ADDRESS
6411 S.W. 127TH PLACE
CITY-ST-ZIP
MIAMI FL 33183

TITLE
☐ DELETE

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CITY-ST-ZIP
MIAMI FL 33183

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11/4/99

305-3639947

CR2E034 (11/98)

S88703-90006-37

P98000026695



DANIELLE'S FOODS, INC.

815 N.W. 57th Avenue, Suite 421
Miami, Florida 33126
Tel (305) 263-9731 Fax (305) 267-3966

July 2, 1999

Department of State
Division of Corporations
PO BOX 1500
Tallahassee, FL 32302

On January 4/99, we mailed the payment for the annual report. Since this payment was not received and as per my conversation with Christine, we are enclosing a new payment of \$150.00 for the annual report.

In addition to the new payment, enclosed is a copy of the form and check previously mailed. We do apologize for any inconvenience this unfortunate incident has caused.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Clara Manresa'.

Clara Manresa
Administrative Assistant


1028

DANIELLE'S FOODS, INC.

DATE JANUARY 4, 1999

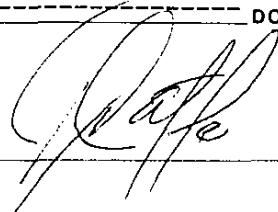
63-11663
670

PAY TO THE ORDER OF DEPARTMENT OF STATE----- \$150.00-----

ONE HUNDRED FIFTY AND 00/100----- DOLLARS  Security features included. Examine the back.

R READY
STATE
BANK
6990 SW. 8th Street • Miami, Florida 33144

FOR ANNUAL REPORT FILING FEE



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