

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

APPROVED
AND
FILED

1999 AUG 27 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000065073

1. Corporation Name

P & S Food Products, Inc.

Principal Place of Business

1529 S.E. 47th Terrace
Cape Coral, FL 33904

Mailing Address

1529 S.E. 47th Terrace
Cape Coral, FL 33904

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
July 22, 1998

4. FEI Number

59-3527564

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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.

City & State

Zip

Country

21. Suite, Apt. #, etc.

22. City & State

23. Zip

Country

24. Country

9. Name and Address of Current Registered Agent

Christine F. Wright
1105 Cape Coral Parkway, East
Suite C
Cape Coral, FL 33904

10. Name and Address of New Registered Agent

81. Name

Erick Beck

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

306 S.E. 8th Place

83. City

Cape Coral

FL

84. Zip Code

33990

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 agent 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 *Erick Beck*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

D Podkowik, Katherina

2. STREET ADDRESS

3724 S.E. 17th Place

3. CITY-STATE-ZIP

Cape Coral, FL 33904

4. NAME

5. STREET ADDRESS

6. CITY-STATE-ZIP

7. NAME

8. STREET ADDRESS

9. CITY-STATE-ZIP

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. NAME

14. STREET ADDRESS

15. CITY-STATE-ZIP

16. NAME

17. STREET ADDRESS

18. CITY-STATE-ZIP

19. NAME

20. STREET ADDRESS

21. CITY-STATE-ZIP

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

DP Limon, Ignacio

1.2 NAME

3927 Country Club Boulevard

1.3 STREET ADDRESS

Cape Coral, FL 33904

1.4 CITY-STATE-ZIP

2.1 TITLE

VPST Beck, Erick

2.2 NAME

306 S.E. 8th Place

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

2.5 NAME

2.6 STREET ADDRESS

2.7 CITY-STATE-ZIP

2.8 NAME

2.9 STREET ADDRESS

2.10 CITY-STATE-ZIP

2.11 NAME

2.12 STREET ADDRESS

2.13 CITY-STATE-ZIP

2.14 NAME

2.15 STREET ADDRESS

2.16 CITY-STATE-ZIP

2.17 NAME

2.18 STREET ADDRESS

2.19 CITY-STATE-ZIP

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SIGNATURE: *Erick Beck* Eric Beck

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/23/99

(941)

549-5357