

03/28/2005

09:15

DIST.C.PELLERIN → MIAMI

NO.094

001

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED**
Mar 30, 2005 08:00 AM
Secretary of State**DOCUMENT # P98000088151**1. Entity Name
C.P. VEGETABLE OIL (FLORIDA) INC.

Principal Place of Business

**601 S.W. 21ST TERRACE
#1
FT. LAUDERDALE, FL 33312**

Mailing Address

**601 S.W. 21ST TERRACE
#1
FT. LAUDERDALE, FL 33312**

01082005

No Chg-P

CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0878660

Applied For

(Not Applicable)

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**PELLERIN, CHRISTIAN
928 NW 110 AVE
PLANTATION, FL 33324****DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

**FILE NOW! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**9. Election Campaign Financing
Trust Fund Contribution, ☐**\$5.00 May Be
Added to Fees**

03/30/05-80031-021 150.00

10. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**P
PELLERIN, CHRISTIAN
928 NW 110 AVE
PLANTATION, FL 33324**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**ST
VINET, CLAUDE
4001 S. OCEAN DR. # 6B
HOLLYWOOD, FL 33019**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 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