

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 12, 2004 08:00 AM
Secretary of State

DOCUMENT # P99000067582

1. Entity Name
PARMALAT GELATERIA MIAMI I, INC.



Principal Place of Business

520 MAIN AVE
WALLINGTON, NJ 07057

Mailing Address

520 MAIN AVE
WALLINGTON, NJ 07057

DO NOT WRITE IN THIS SPACE



01052004 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0957619

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301

**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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
P
ROSICKI, MICHAEL
520 MAIN STREET
WALLINGTON, NJ 07057

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
T
LAKHA, A.
520 MAIN AVE
WALLINGTON, NJ 07057

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
S
PAOTO ZINI, GIAN
520 MAIN AVENUE
WALLINGTON, NJ 07057

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
AT
SWEENEY, ANNUZIATA
520 MAIN AVENUE
WALLINGTON, NJ 07057

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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01/13/04-80020-012 150.00

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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: *X*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/6/03 773-777-2500