

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 JAN 25 PM 2 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S47981** (3)

1. Corporation Name
GEM FOODS, INC.

Principal Place of Business

**1408 WESTSHORE BLVD
SUITE 610
TAMPA FL 33607**

Mailing Address

**1408 WESTSHORE BLVD
SUITE 610
TAMPA FL 33607**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/25/1991

3a. Date of Last Report

03/01/1994

4. FEI Number

59-3063377

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21. **1408 WESTSHORE BLVD**

2a. Mailing Address

26. **1408 WESTSHORE BLVD**

Suite, Apt. #, etc.

22. **Suite 610**

Suite, Apt. #, etc.

27. **Suite 610**

City & State

23. **Tampa FL**

City & State

28. **Tampa FL**

Zip

24. **33607**

Country

Zip

29. **33607**

Country

9. Name and Address of Current Registered Agent

**PICCOLO, ALBERT V
1211 WESTSHORE BLVD.
SUITE 608
TAMPA FL 33607**

10. Name and Address of New Registered Agent

81. Name **ALBERT V. PICCOLO**
82. Street Address (P.O. Box Number is Not Acceptable)
1408 WESTSHORE BLVD.
83.
84. City **Tampa FL** 85. Zip Code **33607**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MANGAKIS, GEORGE E
STREET ADDRESS	1211 WESTSHORE BLVD.
CITY - ST - ZIP	TAMPA FL
TITLE	P
NAME	PICCOLO, ALBERT
STREET ADDRESS	1211 WESTSHORE BLVD.
CITY - ST - ZIP	TAMPA FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	1408 Westshore Blvd
1.4 CITY - ST - ZIP	Tampa FL 33607
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	1408 Westshore Blvd
2.3 STREET ADDRESS	Tampa FL 33607
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 112.07(3)(b), 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.

SIGNATURE:

Albert Piccolo President **1/13/95** 813 282-9188