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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S60067	(3)
1. Corporation Name IN & OUT FOOD BY THE POUND, INC.	

Principal Place of Business 12652 S.W. 8TH STREET MIAMI FL 33184	Mailing Address 12652 S.W. 8TH STREET MIAMI FL 33184
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DO NOT WRITE IN THIS SPACE.

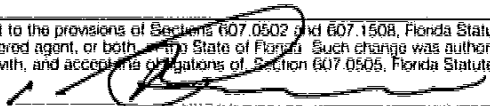
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 06/17/1991	3a. Date of Last Report 01/25/1994
4. FEI Number 65-0267187	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	

9. Name and Address of Current Registered Agent FORTOUL, EDUARDO 9056 S.W. 112TH PLACE MIAMI FL 33176	
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10. Name and Address of New Registered Agent	
81 Name MIRIAM SANDOVAL	
82 Street Address (P.O. Box Number is Not Acceptable) 12652 S.W. 8 Street	
83	
84 City Miami	85 State FL

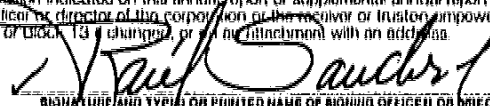
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:  (NOTE: Registered Agent signature required when registering) DATE: _____

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD FORTOUL, EDUARDO 9056 S.W. 112TH PLACE MIAMI FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVT FORTOUL, EDUARDO 9056 S.W. 112TH PLACE MIAMI FL
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	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY - ST - ZIP	Pres./Treas. MIRIAM SANDOVAL 12652 S.W. 8 Street MIAMI, FL 33184 ☒ Change ☐ Addition
21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY - ST - ZIP	V. Pres./Sec. RAUL SANDOVAL 12652 S.W. 8 Street MIAMI, FL 33184 ☒ Change ☐ Addition
31. TITLE 32. NAME 33. STREET ADDRESS 34. CITY - ST - ZIP	☐ Change ☐ Addition
41. TITLE 42. NAME 43. STREET ADDRESS 44. CITY - ST - ZIP	☐ Change ☐ Addition
51. TITLE 52. NAME 53. STREET ADDRESS 54. CITY - ST - ZIP	☐ Change ☐ Addition
61. TITLE 62. NAME 63. STREET ADDRESS 64. CITY - ST - ZIP	☐ Change ☐ Addition

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 110.07(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, unchanged, or as an attachment with an address.

SIGNATURE:  (Name: RAUL SANDOVAL) (Signature: Raul Sandoval)
5-2-95 (005) 221-2844