FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **V22840** **(5)**

1. Corporation Name

PERISHABLE EXPRESS, INC.

Principal Place of Business

8600 N.W. 53RD TERRACE
SUITE 215
MIAMI FL 33166
US

Mailing Address

P.O BOX 521253
SUITE 107
MIAMI FL 33152
US

2. Principal Place of Business

21 2119 N.W. 84th AVE.
Suite/Apt. #
22 ----------
City, State
23 MIAMI, FL.
Zip 24 33126 County 25 DADE

2a. Mailing Address

26 P.O. BOX 521253
Suite/Apt. #
27 ----------
City, State
28 MIAMI, FL
Zip 29 33152 County 30 DADE

3. Date Incorporated or Qualified: 03/20/1992

3a. Date of Last Report: 01/31/1995

4. FEI Number: 65-0322572 — 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. Does corporation owe any taxes under s. 199.032, Florida Statutes? ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

PANTALEON, ALBERT
8600 N.W. 53RD TERRACE
SUITE 215
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name: PANTALEON, ALBERT
82 Street Address (P.O. Box Number is Not Acceptable): 2119 N.W. 84th AVE.
83 ——
84 City: MIAMI FL 85 Zip Code: 33126

11. Pursuant to the provisions of Section 607.0505, 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. The corporation's Board of Directors, if needed, accept the appointment as registered agent. I am familiar with and accept the duties and responsibilities as Registered Agent.

SIGNATURE: A Pantaleon A. PANTALEON 1/17/96
Date

12. OFFICERS AND DIRECTORS

DP
PANTALEON, ALBERT
13449 SW 101 LANE
MIAMI FL
DST — XXX FL
RAMOS, ANA M
12707 NW 102 PLACE
HIALEAH GARDENS FL
V
RAMOS, FRANSISCO A
12707 NW 102 PLACE
HIALEAH GARDENS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DST — XX Change ☐ Addition
RAMOS, FRANSISCO A.
12707 N.W. 102 PLACE
HIALEAH GARDENS, FL. 33016

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 in Block 9 if changed, or in Block 10 if changed.

SIGNATURE: A Pantaleon A. PANTALEON 1/17/96 (305)471-0007
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)