

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # V25390 (8)

1. Corporation Name

GENEVA FOOD PRODUCTS, INC.

Principal Place of Business

119-A COMMERCE WAY
SANFORD FL 32771

Mailing Address

119-A COMMERCE WAY
SANFORD FL 32771

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 13 AM 9:43

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 119-B Commerce Way		25 119-B Commerce Way		03/30/1992		03/18/1994	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		59-3121887		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23 SANFORD FL		28		6. Election Campaign Financing		☐ \$5.00 May Be Added to Fees	
Zip		Country		Trust Fund Contribution		☐	
24 32771		25 Seminole		29 32771		30 Seminole	
Country		Country		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes			
USA		USA		☒ Yes ☐ No			

9. Name and Address of Current Registered Agent

CLARK, GARY J.
119-A COMMERCE WAY
SANFORD FL 32771

10. Name and Address of New Registered Agent

81 Name GARY J. CLARK
82 Street Address (P.O. Box Number is Not Acceptable)
119-B Commerce Way
83
84 City SANFORD FL 85 Zip Code 32771

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: *Laura J. Clark* LAURA J. CLARK 1/9/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☒ Change ☐ Addition
NAME	CLARK, GARY J.	1.2 NAME	
STREET ADDRESS	119-A COMMERCE WAY	1.3 STREET ADDRESS	119-B Commerce Way
CITY, ST, ZIP	SANFORD FL	1.4 CITY, ST, ZIP	32771
TITLE	D	2.1 TITLE	☒ Change ☐ Addition
NAME	CLARK, LAURA J.	2.2 NAME	
STREET ADDRESS	119-A COMMERCE WAY	2.3 STREET ADDRESS	119-B Commerce Way
CITY, ST, ZIP	SANFORD FL	2.4 CITY, ST, ZIP	32771
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(6)(g), Florida Statutes. I further certify that the information included in 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 that I am duly empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: X *Laura J. Clark* LAURA J. CLARK 1/9/95 407-323-5518