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May 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V26614 (0)
1. Corporation Name
FOOD MARKETING INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

~~PHILIP M. BAEHR~~
~~202 LAKE MIRIAM DR. STE E-10~~
~~LAKELAND FL 33813~~
~~US~~

~~PHILIP M. BAEHR~~
~~202 LAKE MIRIAM DR. STE E-10~~
~~LAKELAND FL 33813~~
~~US~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 1215 RODINWOOD CT

26 1215 RODINWOOD CT.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 LAKELAND, FL

28 LAKELAND, FL

24 Zip Country

29 Zip Country

33813

25 US

33813

30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAEHR, PHILIP M.
202 LAKE MIRIAM DR, STE E10
LAKELAND FL 33813

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME BAEHR, PHILIP M.
STREET ADDRESS 202 LAKE MIRIAM DR, STE E-10
CITY-ST-ZIP LAKELAND FL

1.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME BAEHR, BEVERLY J.
STREET ADDRESS 202 LAKE MIRIAM DRIVE, STE E-10
CITY-ST-ZIP LAKELAND FL

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: PHILIP M. BAEHR PHILIP M. BAEHR PRESIDENT 4-29-98 (QU) 616-1552

CR2E034 (10/97)