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May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V27443

(3)

1. Corporation Name

JVC FOOD CORPORATION

Principal Place of Business

1591 NW 77TH WAY
PEMBROKE PINES FL 33024

Mailing Address

1591 NW 77TH WAY
PEMBROKE PINES FL 33024-5232

3. Date Incorporated or Qualified

04/06/1992

3a. Date of Last Report

08/12/1996

4. FEI Number

65-0340735

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

AMIN, MOHAMMAD RUHUL
1591 N.W. 77 WAY
PEMBROKE PINE FL 33024

10. Name and Address of New Registered Agent

81 Name RADHAKRISHNAN NAIR

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

1591 NW 77 WAY

83

84 City Pembroke Pines FL

85 Zip Code 33024

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

RADHAKRISHNAN NAIR (President)

Signature, type or printed name of registered agent and title if applicable

(Not a Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT ☒ DELETE

NAME AMIN, MOHAMMAD RUHUL
STREET ADDRESS 7650 STIRLING RD., #301-C
CITY-ST-ZIP DAVIE FL

TITLE VP ☒ DELETE

NAME BEGUM, JAKIA
STREET ADDRESS 523 S.W. 20TH CT., #1
CITY-ST-ZIP BOYONTON BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PT ☒ Change ☐ Addition

1.2 NAME RADHAKRISHNAN NAIR
1.3 STREET ADDRESS 15061 Tethered Libb St
1.4 CITY-ST-ZIP Davie, FL-33331

2.1 TITLE VP ☒ Change ☐ Addition

2.2 NAME SIMON K. JOSEPH
2.3 STREET ADDRESS 7750 Taft St, #7
2.4 CITY-ST-ZIP Pembroke Pines-33024

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 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

RADHAKRISHNAN NAIR (President) 954 989 9700

CR2E034 (9/96)