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

APPROVED AND FILED

95 MAY -1 AM 10: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V46778** **(9)**

1. Corporation Name

FINESSE FARMS, INC.

Principal Place of Business	Mailing Address
LOEB, BLOCK & WACKSMAN 505 PARK AVE SUITE 900 NEW YORK NY 10022	LOEB, BLOCK & WACKSMAN 505 PARK AVE SUITE 900 NEW YORK NY 10022

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **06/24/1992**
3a. Date of Last Report: **05/27/1994**

2. Principal Place of Business (21) | 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27)
City & State (23) | City & State (28)
Zip (24) Country (25) | Zip (29) Country (30)

4. FEI Number: **65-0359343** ☐ 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 § 199.032, Florida Statutes ☐ Yes XX No

9. Name and Address of Current Registered Agent

BLOOM, LEONARD H.
1101 BRICKELL AVENUE
SUITE 1400
MIAMI FL 33131

10. Name and Address of New Registered Agent

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 _____ DATE
(Signature typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when submitting)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	~~PD~~ ~~ESQUENAZI, EDMUNDO~~ ~~8208 N.W. 64TH ST.~~ ~~MIAMI FL~~	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY ST ZIP	PD Jaime Peisach 7911 N.W. 21st Street Miami, Florida 33126	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	~~VP~~ ~~PEISACH, JAIME~~ ~~8208 N.W. 64TH ST.~~ ~~MIAMI FL~~	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY ST ZIP	~~Miami, Florida 33121~~	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	STD PEREZ, JOSE 8208 N.W. 64TH ST. MIAMI FL	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY ST ZIP	STD Cheryl Peisach 7911 N.W. 21st Street Miami, Florida 33121	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	AS SELZER, HERBERT M 505 PARK AVE., SUITE 900 NEW YORK NY 11203	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY ST ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY ST ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		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 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. Jaime Peisach 5/1/95 305-594-9300

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0001236 CP