

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V51645** (2)

1. Corporation Name

PABLO'S MEXICAN FOODS, INC.



Principal Place of Business

**ST RT 3 BOX 1404
SATSUMA FL 32189**

Mailing Address

**ST RT 3 BOX 1404
SATSUMA FL 32189**

2. Principal Place of Business

2a. Mailing Address

21 **W. Hwy 90 at I-75**

26 **P.O. Box 2031**

State, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 **Lake City, FL**

28 **Lake City, FL**

Zip Country

Zip Country

24 **32055**

25

29 **32056**

30

9. Name and Address of Current Registered Agent

**JOHNS, WILLIAM
STAR RT 3 BOX 1404
SATSUMA FL 32189**

3. Date Incorporated or Qualified

07/20/1992

3a. Date of Last Report

04/25/1995

4. FEI Number

58-3138540

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

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

Signature of person making this filing (must be officer or director)

Signature of person making this filing (must be officer or director)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☒ DELETE
NAME **JOHNS, BILL**
STREET ADDRESS **STAR RT 3, BOX 1404 NA**
CITY-ST-ZIP **SATSUMA FL**

TITLE **Jose** ☐ 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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE **P** ☒ Change ☐ Addition
2. NAME **Jose C Ruiz**
3. STREET ADDRESS **211 Tucwain St.**
4. CITY-ST-ZIP **Thomasville, Ga. 31792**

2. TITLE **VP** ☐ Change ☒ Addition
2. NAME **Pedro Hernandez**
3. STREET ADDRESS **3792 40TH way**
4. CITY-ST-ZIP **Tallahassee, FL 32308**

3. TITLE **S** ☐ Change ☒ Addition
3. NAME **Anna Ruiz**
4. STREET ADDRESS **211 Tucwain St.**
5. CITY-ST-ZIP **Thomasville, Ga. 31792**

4. TITLE **T** ☐ Change ☒ Addition
4. NAME **Sandra Chrymond**
5. STREET ADDRESS **6964 150TH Pl.**
6. CITY-ST-ZIP **Wellborn, FL 32094**

5. TITLE ☐ Change ☐ Addition
5. NAME
6. STREET ADDRESS

6. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP

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)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-96

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