FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # (7) CATALINA FOOD INGREDIENTS, INC. Principal Place of Business Mailing Address 540 SHERIDAN DRIVE 540 SHERIDAN DRIVE PALM HARBOR FL 34684 PALM HARBOR FL 34684 3. Date Incorporated or Qualified 3a. Date of Last Report 09/21/1992 03/30/1995 2. Principal Place of Business 2a. Mailing Address 4 FEI Number Applied For 21 59-3185112 206 Tower Drive 26 206 Tower Drive Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Ň 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Oldsmar, \Box 23 Florida 28 Oldsmar, Florida Trust Fund Contribution Added to Fees Zip 34677 Country Country 8. This corporation has liability for intangible tax under s 199.032, 34677 30 USA 25 USA 24 29 X Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SOOKRAM, BURT Street Address (P.O. Box Number is Not Acceptable) 82 540 SHERIDAN DR. PALM HARBOR FL 34684 83 City 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 reinstating (12/95)12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PVS THLE DELETE 1. 1 TITLE ☐ Change ☐ Addition SOOKRAM, BURT NAME 1.2 NAME CR2E034 540 SHERIDAN DRIVE STHEET ADDRESS 1.3 STREET ADDRESS PALM HARBOR FL CITY-ST-71P 1.4 CITY-ST-ZIP TITLE ☐ DELETE 2 1 TITLE Change Change ☐ Addition SOOKRAM, BURT NAME 2.2 NAME **540 SHERIDAN DRIVE** STREET ADDRESS 2.3 STREET ADDRESS PALM HARBOR FL CITY - ST - ZIP 24 CITY-ST-ZIP Title DELETE 3 1 TITLE Change Addition NAME 32 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-SY-ZIP 3.4 CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change ☐ Addition NAME 4.2 NAME STREEL ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TOTE DELETE ☐ Change 5 1 TITLE ☐ Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS City-St-ZIP 5.4 CITY - ST - ZIP DILE DELETE 6 1 THTLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-S1-7IP 64 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 supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under paper in 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.

3/27/96

(813) 824-2391