

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 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 # **V70584**

(0)

1. Corporation Name

**MAXWELL FOODS, INC.**

Principal Place of Business

**3200 S. ATLANTIC AVE.  
DAYTONA BEACH SHORES FL 32118**

Mailing Address

**3200 S. ATLANTIC AVE.  
DAYTONA BEACH SHORES FL 32118-6226**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

**10/08/1992**

3a. Date of Last Report

**01/23/1996**

4. FEI Number

**59-3146800**

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

9. Name and Address of Current Registered Agent

**MAXWELL, PHILIP  
3200 S. ATLANTIC AVE.  
DAYTONA BEACH SHORE FL 32118**

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 registered agent required when reinstating)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE  
NAME **MAXWELL, PHILIP**  
STREET ADDRESS **2967 SOUTH ATLANTIC AVENUE APT 401**  
CITY-ST-ZIP **DAYTONA BEACH SHORES FL**

TITLE **ST** ☐ DELETE  
NAME **MAXWELL, NOREEN**  
STREET ADDRESS **2967 SOUTH ATLANTIC AVENUE APT 401**  
CITY-ST-ZIP **DAYTONA BEACH SHORES 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 **P** ☒ Change ☐ Addition  
1.2 NAME **MAXWELL, PHILIP**  
1.3 STREET ADDRESS **2937 SOUTH ATLANTIC AVENUE APT 2109**  
1.4 CITY-ST-ZIP **DAYTONA BEACH SHORES FL**

2.1 TITLE **ST** ☒ Change ☐ Addition  
2.2 NAME **MAXWELL, NOREEN**  
2.3 STREET ADDRESS **2937 SOUTH ATLANTIC AVENUE APT 2109**  
2.4 CITY-ST-ZIP **DAYTONA BEACH SHORES FL**

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 on 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 registered 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 TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-04-1997 904-767-4286

Date Daytime Phone

CR2E034 (9/96)