

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

CORPORATION,
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TAMARA D. MURPHY
Secretary of State
1995-1997, 2001-2003, 2007-2009

APPROVED
AND
FILED

DOCUMENT # **V72344**

(7)

CELESCO FOODS, INC.

MAY 1 1995 9:37

CLERK OF COURT
TALLAHASSEE, FLORIDA

Principal Place of Business: **1211 N HARBOR BLVD
SANTA ANA CA 92703
US**
Mailing Address: **6035 74TH ST
LUBBOCK TX 79424
US**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified 10/14/1992		3a. Date of Last Report 05/01/1994	
4. FIC Number 59-3145602		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	
7. To be completed by those subject to the Uniform Florida Statutes ☐ Yes ☒ No		8. To be completed by those subject to the Uniform Florida Statutes ☐ Yes ☒ No	
2. Principal Place of Business 21	2a. Mailing Address 26	22. State Agent 27	23. City & State 28
24	25	29	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MARSHALL, JOHN F. SR.
22 BAY DRIVE NE
FT WALTON BCH FL 32548**

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

11. Pursuant to the provisions of Sections 227.01 and 227.02, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office and registered agent, as both in the State of Florida. Such change was authorized by the corporation's board of directors, hereby accept this appointment as registered agent, I am familiar with and accept the obligations of Section 227.02, Florida Statutes.

SIGNATURE: **JOHN F. MARSHALL SR** *John Marshall* **4-28-95**

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME VT MIRARCHI, JOSEPH F. 6035 74TH ST LUBBOCK TX	CHANGE ☐ ADDITION ☐	NAME PS MIRARCHI, TERESA A 6035 74TH ST LUBBOCK TX	CHANGE ☐ ADDITION ☐
NAME D MIRARCHI, CELESTINO 6421 HARVARD CIR HUNTINGTON BEACH CA	CHANGE ☐ ADDITION ☐	NAME VT MIRARCHI, JOSEPH F. 6035 74TH ST LUBBOCK TX	CHANGE ☐ ADDITION ☐
NAME VT MIRARCHI, JOSEPH F. 6035 74TH ST LUBBOCK TX	CHANGE ☐ ADDITION ☐	NAME VT MIRARCHI, JOSEPH F. 6035 74TH ST LUBBOCK TX	CHANGE ☐ ADDITION ☐
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NAME VT MIRARCHI, JOSEPH F. 6035 74TH ST LUBBOCK TX	CHANGE ☐ ADDITION ☐	NAME VT MIRARCHI, JOSEPH F. 6035 74TH ST LUBBOCK TX	CHANGE ☐ ADDITION ☐

14. I, the undersigned, certify that the information supplied with this filing is accurately furnished and does not equal, for the information submitted for years 1992-1994, Florida Statutes. Further, I certify that the information made available in 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 treasurer or another employee authorized to execute this report as required by Chapter 227, Florida Statutes, and that my name appears in Block 12 of Block 13 of this filing, or on an affidavit filed with this report.

SIGNATURE: *Mirsa G. Mirarchi* **34 Apr 95** **806-794-3375**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR