FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

1-26-96 B-03560-C

DOCUMENT # **362171** **(1)**

1. Corporation Name

RADER FOODS, INC.

Principal Place of Business

50 NW 19TH ST
MIAMI FL 33136

Mailing Address

PO BOX 016025
MIAMI FL 33101-5025
US

2. Principal Place of Business

21
Suite/Apt. #
22
City/State
23
City
Country
24
25

2a. Mailing Address

26
Suite/Apt. #
27
City/State
28
Zip
Country
29
30

3. Date Incorporated or Qualified: **04/06/1970**

3a. Date of Last Report: **04/17/1995**

4. FEI Number: **59-1349930**

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 filed, or intends to file, an election under s. 607.0827 Florida Statutes. [X] Yes [ ] No

9. Name and Address of Current Registered Agent

TALVITIE, HEIKKI J.
50 NW 19TH STREET, SUITE 6
MIAMI FL 33136

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 Section 607.0501(3), 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. The street address of its registered office and the name of its registered agent are identical to those of a registered agent listed with the Department of State pursuant to Section 607.0501, Florida Statutes.

Signature of Officer or Director — Date — Signature of Officer or Director — Date

12. OFFICERS AND DIRECTORS

PD [ ] Delete
RADER, KARL E.
7350 LOCH NESS DR
MIAMI LAKES FL

ST [ ] Delete
RADER, DAGMAR R.
7350 LOCH NESS DR
MIAMI LAKES FL

V [ ] Delete
TALVITIE, HEIKKI J.
50 NW 19TH ST.
MIAMI FL

[ ] Delete

[ ] Delete

[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

14. I hereby certify that the information supplied with this report is true and accurate and that this report is being filed within the time prescribed by Section 119.07(6), Florida Statutes. Further, I hereby certify that I am familiar with and authorized to sign on behalf of the corporation named herein and that my signature shall have the same legal effect as if made under oath. I further certify that I have read the foregoing report and that the facts stated therein are true. I understand that the filing of this report is required by Chapter 607, Florida Statutes, and that my name appears in Section 12 of this report as an officer or director.

SIGNATURE: Dagmar R. Rader DAGMAR R RADER 1/18/96 573-8472

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

CR2E034 (12/95)