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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F07131

1. Corporation Name UNITED AMERICAN FOOD PROCESSORS OF FLORIDA, INC.

Principal Place of Business 1133 53RD COURT N. MANGONIA PARK FL 33407

Mailing Address 1133 53RD COURT N. MANGONIA PARK FL 33407

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

RUBIN, AMY S. 777 S. FLAGLER, SUITE 202 WEST PALM BEACH FL 33401

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

Table with 6 rows of officer information including Title, Name, Street Address, and City-St-Zip. Officers listed include PD KOHN, RONALD S., V KOHN, ROBERT, S KOHN, AMY S., T KOHN, IRENE, and D KOHN, ROBERT.

13.

Table for additions/changes to officers and directors with 13 rows (13-26) for Name, Street Address, and City-St-Zip.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table for tracking changes and additions to officers and directors with 13 rows (27-39) and checkboxes for Change and Addition.

FILED 99 MAR -8 PM 4: 05 SECRETARY OF STATE TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified 11/26/1980
4. FEI Number 59-2044612
5. Certificate of Status Desired
6. Election Campaign Financing
8. This corporation owes the current year Intangible Personal Property Tax
10. Name and Address of Now Registered Agent

14. I hereby certify that the information supplied with 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 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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Handwritten signature of Ronald S. Kohn

1/19/99

561-844-6444

CR2E034 (11/98)