FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

DOCUMENT # L48266 (5)

1. WEISER FOOD SERVICES, INC.

2665 S BAYSHORE DR SUITE 1002 MIAMI FL 33133-5417	2665 S BAYSHORE DR SUITE 1002 MIAMI FL 33133-5417

3. 01/30/1990 — 3a. 06/14/1994

4. FE Number: 65-0187322 — 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 Ch. 1 Florida Statutes: X Yes / No

2.	2a.
21 3250 Mary Street	26 3250 Mary Street
22 Ste 208	27 Ste 208
23 Miami, FL	28 Miami, FL
24 33133-5232 25	29 33133-5232 30

9. Name and Address of Current Registered Agent

TERREMARK CORPORATE AGENTS, INC
2601 SOUTH BAYSHORE DRIVE
19TH FLOOR
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Not Acceptable)

83

84 City FL 85 Zip Code

11. [illegible]

SIGNATURE

12. OFFICERS AND DIRECTORS

	DPS
NAME	WEISER, BRADLEY A.
	~~2665 S BAYHSORE DR #1002~~
	~~MIAMI FL~~
	DVP
NAME	WEISER, DOUGLAS
	2665 S BAYSHORE DR, 5 FL
	MIAMI FL
	DVPT
NAME	WEISER, WARREN
	2665 S BAYSHORE DR, 5 FL
	MIAMI FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

X Change / Addition

3250 Mary Street, Ste 208
Miami, FL 33133-5232

14. [illegible]

SIGNATURE: X [signature] — Bradley Weiser X 5/1/95 (305) 461-2228

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0134350 CP