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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Bonds & Mortgages
Securities & State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000070388 (1)**

1. Corporation Name **INTERNATIONAL FOOD SALES COMPANY, INC.**
~~THE FRENCH BAGUETTE CO. INC.~~

INTERNATIONAL Food Sales COMPANY, INC.

Principal Place of Business

Meeting Address

101 CRANDON BLVD.
STE. 277
KEY BISCAYNE FL 33149

101 CRANDON BLVD.
STE. 277
KEY BISCAYNE FL 33149

2. Principal Place of Business

2a. Meeting Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

MARQUEZ, MARIA M
101 CRANDON BLVD.
STE. 277
KEY BISCAYNE FL 33149

11. Pursuant to the provisions of Sections 607.01 and 607.02, Florida Statutes, the above named corporation, submit this statement for the purpose of changing its registered office or registered agent, both in the State of Florida, and to change its registered office and agent, both in the State of Florida, to the following:

SIGNATURE

[Signature]

OFFICER AND DIRECTORS

12.	OFFICER AND DIRECTORS
TITLE	PDS
NAME	TORRES, JUAN
STREET ADDRESS	101 CRANDON BLVD., STE. 277
CITY, ST, ZIP	KEY BISCAYNE FL 33149
TITLE	VD
NAME	MARQUEZ, MARIA M
STREET ADDRESS	101 CRANDON BLVD., STE. 277
CITY, ST, ZIP	KEY BISCAYNE FL 33149
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PDS
NAME	MARQUEZ, MARIA M.
STREET ADDRESS	101 CRANDON BLVD. STE 277
CITY, ST, ZIP	KEY BISCAYNE, FL 33149
TITLE	VD
NAME	TORRES, JUAN MANUEL
STREET ADDRESS	101 CRANDON BLVD., STE 277
CITY, ST, ZIP	KEY BISCAYNE, FL 33149
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

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m.m.
3-27-96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)