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May 08, 1999 8:00 am  
Secretary of State

05-08-1999 90032 027 \*\*\*158.75

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P95000077791

1. Corporation Name  
DIETA FOODS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 5601 NW 159TH ST MIAMI FL 33014  
Mailing Address: C/O IVAN A. GOMEZ, P.A. 601 BRICKELL KEY DR SUITE 507 MIAMI FL

3. Date Incorporated or Qualified: 10/10/1995  
4. FEI Number: 65-0618704  
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 owes the current year Intangible Personal Property Tax:  Yes  No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

9. Name and Address of Current Registered Agent

IVAN A. GOMEZ, P.A.  
601 BRICKELL KEY DR  
SUITE 507  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name: R. FERNANDEZ-VASCONCELOS  
82 Street Address (P.O. Box Number is Not Acceptable): 5601 NW 159 STREET  
83  
84 City: Miami FL 85 Zip Code: 33014

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS table with columns for Title, Name, Street Address, City-ST-ZIP and a DELETED checkbox.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 table with columns for Title, Name, Street Address, City-ST-ZIP and checkboxes for Change and Addition.

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:

*R. Vasconcelos*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07 May 1999  
Date

305-626-9611  
Daytime Phone #

CR2E034 (11/98)