

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

00659328

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

SEP 03 1998
 FLORIDA DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P97000049987 (5)
 1. Corporation Name
ARGEN FOODS, INC.

Principal Place of Business Mailing Address
 11501 SW 9TH ST. 11501 SW 9TH ST.
 FT. LAUDERDALE FL 33325 FT. LAUDERDALE FL 33325

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
 21 **11689 REXEMERE BLVD.** 26 **11689 REXEMERE BLVD.**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 **FT. LAUDERDALE FL.** 28 **FT. LAUDERDALE FL.**
 Zip Country Zip Country
 24 **33325** 25 **USA** 29 **33325** 30 **USA**

3. Date Incorporated or Qualified
06/06/1997
 4. FEI Number Applied For
65-0772983 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
SINE, ANGEL A
11501 SW 9TH ST.
FT. LAUDERDALE FL 33325

10. Name and Address of New Registered Agent
 81 Name
SINE ANGEL A.
 82 Street Address (P.O. Box Number is Not Acceptable)
11689 REXEMERE BLVD.
 83
 84 City **FT. LAUDERDALE FL.** 85 Zip Code **33325**

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 **ANGEL A. SINE, PRESIDENT**
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
 TITLE DP DELETE
 NAME **SINE, ANGEL A**
 STREET ADDRESS **11501 SW 9TH ST.**
 CITY-ST-ZIP **FT. LAUDERDALE FL 33325**
 TITLE S DELETE
 NAME **GABBI, NIEVES V**
 STREET ADDRESS **11501 SW 9TH ST.**
 CITY-ST-ZIP **FT. LAUDERDALE FL 33325**
 TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE DP Change Addition
 1.2 NAME **SINE ANGEL A.**
 1.3 STREET ADDRESS **11689 REXEMERE BLVD.**
 1.4 CITY-ST-ZIP **FT. LAUDERDALE FL. 33325**
 2.1 TITLE S Change Addition
 2.2 NAME **GABBI NIEVES V.**
 2.3 STREET ADDRESS **11689 REXEMERE BLVD.**
 2.4 CITY-ST-ZIP **FT. LAUDERDALE FL. 33325**
 3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP
400002608774--B
-08/06/98--01005--006
******150.00 ****150.00**
 4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP
 5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP
 6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

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.

SIGNATURE: _____

7-15-98

CR2E034 (5/98)

Handwritten signature/initials

ARGEN FOODS, INC.
11689 REXMERE BLVD.
FT. LAUDERDALE, FLORIDA 33325

July 15, 1998

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, Fl. 32302-1500

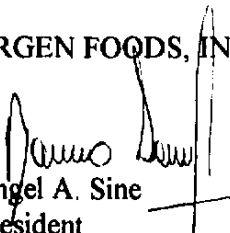
To whom it may concern:

We just received our 1998 Profit Corporation Annual Report packet. As you indicated, the annual report for 1998 has not been filed on time. As you notice on the changes made it on the report, we moved our address to another location. It may be delayed or returned in the Post Office.

Enclosed you will find our report and the check to cover our fees. If you have any questions before you issue the new certificate, please don't hesitate to contact us at your convenience.

Sincerely,

ARGEN FOODS, INC.


Angel A. Sine
President