FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # S22597

(6)

LA REINA FOODS, INC.

13065 SW 133 CT. MIAMI FL 33186	13065 SW 133 CT. MIAMI FL 331 86-584 9	
Principal Place of Business	Mailing Address	

FILED Feb 25 1997 8:00am Secretary of State

3a. Date of Last Report



3. Date Incorporated or Qualified

22. Moling Address 23. Moling Address 24. FEI Number Applied For Net Applicable Site April 4, etc. Site Applicable April 4, etc. Site April 4, etc. Site April 4, etc. Site April 4, etc. Site Applicable April 4, etc. Site Applicable Applicable Applicable Applicable Applicable Site Applicable Ap							01/04/1991	03/28/1996			
Solution And # Life Surviva	2. Principa P	lace of Business	2a. Mailing Address							pplied For	
See Percent	21 26		26				65-0239956	N	ot Applicable		
Cry & State	Suite, Apt #, etc. Suite, Apt #, etc.					5. Certificate of Status Desired	П				
23 24 25 26 26 27 27 27 27 27 27						VI COMMODIC DI GIALGO DOGNOG		Fee R	equired		
Zip	L '						6. Election Campaign Financing	,		•	
25											
S. Name and Address of Current Registered Agent CASTILLO, ANGEL JR 999 PONCE DE LEON BLVD. TENTH FLOOR, SUITE 1000 CORAL GABLES FL 33194 80 Tity 80 Dity 80 DIT Browner in the processors of Sections 607 0502 and 607 1508. Flords Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. In internation with an addition of the composition adjust to both, in the State of Toroids. Such change was authorized by the corporation in board of directors. In preby accept the appointment as registered agent. In internation with an addition of the composition of the purpose of changing its registered agent. In internation with an addition of the purpose of changing its registered agent. In internation with an addition of the purpose of changing its registered agent. In internation with an addition of the purpose of changing its registered agent. In internation with an addition of the composition of the purpose of changing its registered agent. In internation with an addition of the composition of the purpose of changing its registered agent. In internation with an addition of the composition of the purpose of changing its registered agent. In international purpose of changing its registered addition. In the composition of the purpose of changing its registered addition. In the composition of the purpose of changing its registered addition. In the composition of the purpose of changing its registered addition. In the composition of the compos		<u></u> 1		-	intry				788	. 199.032,	
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11. Figure and 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 and accept the obligations of Section 607 0505. Florida Statutes. SIGNATURI 12. OFFICERS AND DIRECTORS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THE PSD OFFICERS AND DIRECTORS 18. In the DATE OFFICERS AND DIRECTORS IN 12. THE PSD OFFICERS AND DIRECTORS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THE PSD OFFICERS AND DIRECTORS 18. STREET ADDRESS 14. CITY-ST-2IP OFFICERS AND DIRECTORS 14. CITY-ST-2IP OFFICERS AND DIREC	COF	RAL GABLES FL 33134			03						
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### ### ##############################	11. Pursuant to office or re	to the provisions of Sections 607.050 eaistered agent, or both, in the State	2 and 607.1508, Florida Stati of Florida, Such change was	utes, the al s authorize	bove d by	e-named co the corpor	rporation submits this statement for the ation's board of directors. I hereby acce	purpose of of the app	changing i ointment as	ts registered realistered	
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CITY-ST-ZIP 6.4 CITY-ST-ZIP ***165.00 14. I do hereby certify that the information subplied with this filips open not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the											

optenental angual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name on an attackment with an address. Lam an officer or director of the corp appears in Block 12 or Block

SIGNATURE: