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**May 09 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # V54380 (3)

1. Corporation Name
F.S. DAIRY PLANT, INC.



Principal Place of Business
**5800 N.W. 74TH AVE.
MIAMI FL 33166**

Mailing Address
**5800 NW 74TH AVE
MIAMI FL 33166-3740
US**

3. Date Incorporated or Qualified
07/31/1992

3a. Date of Last Report
03/06/1996

4. FEI Number
65-0347718

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 s. 199.032, Florida Statutes Yes No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. Zip Country

25. Zip Country

26. Mailing Address

27. Suite, Apt. #, etc.

28. City & State

29. Zip Country

30. Zip Country

9. Name and Address of Current Registered Agent
**BARED, JOSE
5800 N.W. 74TH AVE.
MIAMI FL 33166**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

85. Zip Code

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

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **DP BARED, JOSE**

STREET ADDRESS **5800 N.W. 74TH AVENUE**

CITY- ST- ZIP **MIAMI FL 33166**

TITLE DELETE

NAME **VP MARC S. FELLER,**

STREET ADDRESS **5800 N.W. 74TH AVENUE**

CITY- ST- ZIP **MIAMI FL 33166**

TITLE DELETE

NAME **VP JOHN P. LAFRANKIE,**

STREET ADDRESS **5800 N.W. 74TH AVENUE**

CITY- ST- ZIP **MIAMI FL 33166**

TITLE DELETE

NAME **VP YUNES, MARCI L**

STREET ADDRESS **5800 NW 74TH AVENUE**

CITY- ST- ZIP **MIAMI FL**

TITLE DELETE

NAME **VP CANO, JORGE**

STREET ADDRESS **5800 NW 74TH AVENUE**

CITY- ST- ZIP **MIAMI FL**

TITLE DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

NAME **VP Bared, Maurice**

STREET ADDRESS **5800 NW 74th Ave.**

CITY- ST- ZIP **Miami, FL 33166**

2.1 TITLE Change Addition

NAME **VP Tropp, Richard**

STREET ADDRESS **5800 NW 74th Ave.**

CITY- ST- ZIP **Miami, FL 33166**

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

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 do 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: *Marcus Yunes* **MARCUS YUNES** **L. Yunes** **4/30/97** **305-592-3100**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)