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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 337381 (8)			
1. Corporation Name LIBORIO SPICES AND PRODUCTS INC			
Principal Place of Business 1036 S.W. 1 ST. MIAMI FL 33130		Mailing Address 1036 S.W. 1 ST. MIAMI FL 33130	
2. Principal Place of Business 21 1036 S.W. 1 ST.		2a. Mailing Address 26 Suite, Apt. #, etc.	
City & State 23 MIAMI, FLORIDA		City & State 28 MIAMI, FLORIDA	
Zip 24 33130		Country 25 U.S.	
9. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICE/CANERA & ASSOCIATES INC. 1036 S.W. 1 ST. MIAMI FL 33130			
10. Name and Address of New Registered Agent 81 Name FLORIDA ANNUAL REPORT SERVICES INC. 82 Street Address (P.O. Box Number is Not Acceptable) 1036 S.W. 1 ST. 83 MIAMI 84 City MIAMI 85 Zip Code FL 33130			
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 responsibility for, the accuracy of the information furnished. SIGNATURE <i>[Signature]</i> AMADA C. LOPEZ, PRES Signature (typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when registering)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD NAME TOJEIRO, GLADYS STREET ADDRESS 1350 NW 23RD STREET CITY ST ZIP MIAMI FL		11 TITLE ☐ Change ☐ Addition 12 NAME TOJEIRO, JAIME 13 STREET ADDRESS 1350 NW 23RD STREET 14 CITY ST ZIP MIAMI FL	
TITLE SD NAME TOJEIRO, JAIME STREET ADDRESS 1350 NW 23RD STREET CITY ST ZIP MIAMI FL		21 TITLE ☐ Change ☐ Addition 22 NAME TOJEIRO, JAIME 23 STREET ADDRESS 1350 NW 23RD STREET 24 CITY ST ZIP MIAMI FL	
TITLE TD NAME TOJEIRO, JAIME, JR. STREET ADDRESS 1350 NW 23RD STREET CITY ST ZIP MIAMI FL		31 TITLE ☐ Change ☐ Addition 32 NAME TOJEIRO, JAIME, JR. 33 STREET ADDRESS 1350 NW 23RD STREET 34 CITY ST ZIP MIAMI FL	
TITLE TD NAME TOJEIRO, JAIME, JR. STREET ADDRESS 1350 NW 23RD STREET CITY ST ZIP MIAMI FL		41 TITLE ☐ Change ☐ Addition 42 NAME TOJEIRO, JAIME, JR. 43 STREET ADDRESS 1350 NW 23RD STREET 44 CITY ST ZIP MIAMI FL	
TITLE TD NAME TOJEIRO, JAIME, JR. STREET ADDRESS 1350 NW 23RD STREET CITY ST ZIP MIAMI FL		51 TITLE ☐ Change ☐ Addition 52 NAME TOJEIRO, JAIME, JR. 53 STREET ADDRESS 1350 NW 23RD STREET 54 CITY ST ZIP MIAMI FL	
TITLE TD NAME TOJEIRO, JAIME, JR. STREET ADDRESS 1350 NW 23RD STREET CITY ST ZIP MIAMI FL		61 TITLE ☐ Change ☐ Addition 62 NAME TOJEIRO, JAIME, JR. 63 STREET ADDRESS 1350 NW 23RD STREET 64 CITY ST ZIP MIAMI FL	
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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: <i>[Signature]</i> JAIME TOJEIRO		Date: 4/25/95 3055458686	