FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

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CORPORATION
ANNUAL REPORT
1995

DOCUMENT # 521511 (6)

BROOK FOODS, INC.

315 HOWELL AVE
BROOKSVILLE FL 34601-2042

315 HOWELL AVE
BROOKSVILLE FL 34601-2042

3. Date Incorporated / Qualified: 12/30/1976
3a. Date of Last Report: 05/01/1994

4. FEI Number: 59-1707710 — 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

9. Name and Address of Current Registered Agent

DAVID, JOSEPH D.
315 HOWELL AVENUE
BROOKSVILLE FL 34601

10. Name and Address of New Registered Agent

FL

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	DAVID, JOSEPH D.
STREET ADDRESS	315 HOWELL AVE
CITY ST ZIP	BROOKSVILLE FL
TITLE	S
NAME	DAVID, JUDY
STREET ADDRESS	315 HOWELL AVE
CITY ST ZIP	BROOKSVILLE FL
TITLE	D
NAME	DAVID, JUDY
STREET ADDRESS	315 HOWELL AVE
CITY ST ZIP	BROOKSVILLE FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

14. I hereby certify that the information supplied with this report is accurate.

SIGNATURE: 4/18/95

SIGNATURE AND TYPED OR PRINTED NAME OF RUNNING OFFICER OR DIRECTOR

0364321 CP