



FILED
Feb 08, 1999 8:00am
Secretary of State

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DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		Feb 08, 1999 8:00am Secretary of State	
DOCUMENT # 549535 1. Corporation Name PBF PROVISIONERS, INC.						70-08-1999 90054 047 ****150.00	
Principal Place of Business 6625 WHITE DRIVE RIVIERA BEACH FL 33407-1209				Mailing Address 6625 WHITE DRIVE WEST PALM BEACH FL 33407 US		 DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24				3. Date Incorporated or Qualified 09/30/1977 4. FEI Number 59-1749635 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation owes the current year Intangible Personal Property Tax.			
2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29				Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees Yes No			
9. Name and Address of Current Registered Agent BROOME, WILLIAM R. H. 801 SPENCER DR WEST PALM BEACH FL 33409				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 FL			
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 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 NAME STREET ADDRESS CITY-ST-ZIP P LOPER, CHARLES R 400 ARABIAN ROAD PALM BEACH FL VP LOPER, CHARLES EDWARD 306 EARL ST. LONGWOOD FL T LOPER, CHARLES R., JR. 240A SOUTH COUNTY RD. PALM BEACH FL S LOPER, LEELA 400 ARABIAN RD. PALM BEACH FL				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 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, with all other like empowered.

SIGNATURE: [Signature] DATE: 1/14/99 (161) 776-7185
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Open - See

CR2E034: (11/98)