FILED Oct 07 1998 8:00am SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (6)1. Corporation Name FOUR STAR BRANDS, INC. Principal Place of Business Mailing Address 132 RONNIE DRIVE 132 RONNIE DRIVE ALIAMONTE SPRING\$ FL 32714 ALTAMONTE SPRINGS FL 32714 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/15/1978 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 263 SPRINGSIDE RD 263 SPRINGSIDE RD 59-1848442 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional W 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be LONGWOOD LONGMOUD Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Country 32779 25 SEMINOLE 30 SEMINOLE Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent FONTAINE, RAYNALD AYNALD FONTAINE 132 RONNIE DRIVE Street Address (P.O. Box Number is Not Acceptable) 82 MIAMI, FL **ALTAMONTE SPRINGS FL 32714** 83 City LONG WOOD 84 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. egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (2/98)12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1 1 TITLE DELETE Change Addition CR2E034 FONTAINE RAYNALD R FONTAINE, RAYNALD R. NAME 1.2 NAME 263 SPRINGSIDE Rd 132 RONNIE DR STREET ADDRESS 1.3 STREET ADDRESS ALTAMONTE SPRINGS FL CITY-ST-ZIP 1.4 CITY-ST-ZIP LONGWOOD FL 32779 TITLE DELETE 21 TITLE __ Change ___ Addition FONTAINE, RINA NAME 2.2 NAME 132 RONNIE DR STREET ADDRESS 2.3 STREET ADDRESS ALTAMONTE SPRINGS FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE ___ Change ___ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE ___ Change ___ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 52 NAME STREET ADDRESS 5.3 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.

DELETE

5.4 CITY-ST-ZIP 6.1 TITLE

6.3 STREET ADDRESS

6.2 NAME

SIGNATURE: __

CITY-ST-ZIP ..

STREET ADDRESS

Small Fatains

9/21/98

___ Change ___ Addition