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Apr 29 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 # 592899 (9)
1. Corporation Name
B & C FOODS, INC.



Principal Place of Business Mailing Address
1600 SOUTH STATE RD. #7 1600 SOUTH STATE RD. #7
FT. LAUDERDALE FL 33317 FT. LAUDERDALE FL 33317

| | | | | | | | |
|--------------------------------|--|------------------------|--|---|--|------------------------------|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | | 3a. Date of Last Report | |
| 21 Suite, Apt. #, etc. | | 26 Suite, Apt. #, etc. | | 10/30/1978 | | 04/30/1996 | |
| 22 City & State | | 27 City & State | | 4. FEI Number | | Applied For | |
| 23 Zip | | 28 Zip | | 59-1862536 | | Not Applicable | |
| 24 Country | | 29 Country | | 5. Certificate of Status Desired | | 8.75 Additional Fee Required | |
| | | | | 6. Election Campaign Financing | | 5.00 May Be Added to Fees | |
| | | | | Trust Fund Contribution | | | |
| | | | | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | | Yes No | |

9. Name and Address of Current Registered Agent

BIGGS, CHRISTOPHER N.
1600 S STATE RD #7
FT. LAUDERDALE FL 33330

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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

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 | PD | DELETE |
| NAME | BIGGS, CHRISTOPHER N | |
| STREET ADDRESS | 2825 SW 117TH AVE | |
| CITY-ST-ZIP | DAVIE, FL 00000 | |
| TITLE | VSD | DELETE |
| NAME | BIGGS, BEVERLY F | |
| STREET ADDRESS | 2825 SW 117TH AVE | |
| CITY-ST-ZIP | DAVIE, FL 00000 | |
| TITLE | TD | DELETE |
| NAME | HANSEN, SUE | |
| STREET ADDRESS | 1050 S W 52ND AVENUE | |
| CITY-ST-ZIP | PLANTATION, FL 00000 | |
| TITLE | VD | DELETE |
| NAME | STEVENS, JEFFERY | |
| STREET ADDRESS | 1151 SCARBOROUGH DR | |
| CITY-ST-ZIP | DAVIE FL | |
| TITLE | D | DELETE |
| NAME | BIGGS, CHRISTOPHER F | |
| STREET ADDRESS | 2825 SW 117TH AVE. | |
| CITY-ST-ZIP | DAVIE FL | |
| TITLE | D | DELETE |
| NAME | BIGGS, COURTNEY J | |
| STREET ADDRESS | 2825 SW 117TH AVE. | |
| CITY-ST-ZIP | DAVIE FL | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|--------------------|--------|----------|
| 1.1 TITLE | Change | Addition |
| 1.2 NAME | | |
| 1.3 STREET ADDRESS | | |
| 1.4 CITY-ST-ZIP | | |
| 2.1 TITLE | Change | Addition |
| 2.2 NAME | | |
| 2.3 STREET ADDRESS | | |
| 2.4 CITY-ST-ZIP | | |
| 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: Sue Biggs

4-21-97

954-584-3378

CR2E034 (9/96)