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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F48575

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B. R. FOOD BROKERS, INC.

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ROWE, ROBERT W.  14899 MEMORIAL HWY MIAMI FL 33168  82 Street Address (P.O. Box Number is Not Acceptable)  83 Ball Name  11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered agent. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutos agent. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutos.  SIGNATURE  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  CEO DELETE 1.1 TITLE  CEO DELETE 1.1 TITLE  ST DELETE 2.1 TITLE  ST DELETE 2.2 TITLE  ST DELETE 2.2 NAME  ROWE, ROBERT W 2.2 SAME  SIRRET ADDRESS 2.00 N.E. 151 ST.  MIAMI FL  ST DELETE 2.1 TITLE  ST DE		— — ·	├ <b>-</b> -1 '	<u> </u>		l ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '		
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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, and accept the obligations of, Section 607 0505, Florida Statutes.    SIGNATURE	PO	<del></del>		81	Name			
MIAMI FL 33168  83  84 City  FL  85 Zip Code  11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, in an familiar with, and accept the obligations of, Soction 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  CEO  DELETE  11. ST  DELETE  12. AUME  STREET ADDRESS  CITY-ST-ZIP  MIAMI FL  14. CITY-ST-ZIP  TITLE  ST  DELETE  22. NAME  STREET ADDRESS  MIAMI FL  14. CITY-ST-ZIP  TITLE  P  DELETE  31. STREET ADDRESS  MIAMI FL  14. CITY-ST-ZIP  TITLE  P  DELETE  31. STREET ADDRESS  MIAMI FL  Change Addition Addition Addition AMME SCHULTZ, STEVEN E  32. NAME  STREET ADDRESS	)	- · · · · · · · · · · · · · · · · · · ·			Ct	(0.0.0.0.1		
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indicated on this annual report or supplemental armual 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in	officer or director of the corporation or the receiver of 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.							