

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 31 1998 8:00am
Secretary of State

DOCUMENT # F96000005718
1. Corporation Name IPFO INTERNATIONAL

Principal Place of Business Processing Food Products FACTORY DIRECT OUTLET INC.

Mailing Address
USA 100 KINGS POINT DRIVE SUITE 706
MIAMI, FL 33166
CANADA MAIN PLACE RRI 1599 HWY 37
PLAINFIELD ONTARIO K0K 2V0

DO NOT WRITE IN THIS SPACE

65-0765232

2. Principal Place of Business
21 RRI 1599 PLAINFIELD ONT
Suite, Apt. #, etc. TARIK KOK 2V0

2a. Mailing Address
26 RRI 1599 PLAINFIELD ONT
Suite, Apt. #, etc. CANADA KOK 2V0

3. Date Incorporated or Qualified
4th NOV. 1996

4. FEI Number
960000005718

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30 Yes No

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

Bert & Associates
1860 N PINE ISLAND #109
PLANTATION FL 33322

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 607.02 and 607.150, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, of 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 acknowledge, the provisions of Section 607.0505, Florida Statutes.

SIGNATURE [Signature] DATE 8/21/98

12. OFFICERS AND DIRECTORS

TITLE	President	☐ DELETE
NAME	NICOLE FABRICIUS	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	☐ Change ☐ Addition
1.2 NAME	NICOLE FABRICIUS	
1.3 STREET ADDRESS	RRI 1599 HWY 37 PLAINFIELD	
1.4 CITY-ST-ZIP	CANADA KOK 2V0 ONTARIO	
2.1 TITLE	VICE PRES.	☐ Change ☐ Addition
2.2 NAME	MARK FABRICIUS	
2.3 STREET ADDRESS	RRI 1599 HWY 37 PLAINFIELD	
2.4 CITY-ST-ZIP	CANADA KOK 2V0 ONTARIO	
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 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: [Signature] 1st JAN. 1997 613 477 2738

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (10/97)