


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 07, 1999 8:00 am  
Secretary of State

05-07-1999 90163 017 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # **G60666**

1. Corporation Name  
**MARYLAND CLUB FOODS, INC.**

Principal Place of Business <b>C/O BROTHERS GOURMET COFFEES, INC. 2255 GLADES ROAD BOCA RATON FL 33431</b>	Mailing Address <b>C/O BROTHERS GOURMET COFFEES, INC. 2255 GLADES ROAD BOCA RATON FL 33431</b>
---	---



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>09/21/1983</b>	
4. FEI Number <b>59-2149033</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business <b>21 Suite 100E</b>	2a. Mailing Address <b>26 Suite 100E</b>
City & State <b>23</b>	City & State <b>28</b>
Zip <b>24</b>	Country <b>25</b>

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>	10. Name and Address of New Registered Agent <b>81 Name</b> <b>82 Street Address (P.O. Box Number is Not Acceptable)</b> <b>83</b> <b>84 City</b> <b>FL</b> <b>85 Zip Code</b>
--	--

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>PCEO</b>	<input type="checkbox"/> DELETE	1.1 TITLE <b>PCEO-D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>BREEN, DONALD</b>		1.2 NAME	
STREET ADDRESS <b>2255 GLADES ROAD</b>		1.3 STREET ADDRESS	
CITY-ST-ZIP <b>BOCA RATON FL 33431</b>		1.4 CITY-ST-ZIP	
TITLE <b>VPFA</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>BILMES, BARRY</b>		2.2 NAME	
STREET ADDRESS <b>2255 GLADES ROAD</b>		2.3 STREET ADDRESS	
CITY-ST-ZIP <b>BOCA RATON FL 33431</b>		2.4 CITY-ST-ZIP	
TITLE <b>EVPM</b>	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>OLSON, TERRY</b>		3.2 NAME	
STREET ADDRESS <b>2255 GLADES ROAD</b>		3.3 STREET ADDRESS	
CITY-ST-ZIP <b>BOCA RATON FL 33431</b>		3.4 CITY-ST-ZIP	
TITLE <b>AS</b>	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>DAVIS, ERIC</b>		4.2 NAME	
STREET ADDRESS <b>2255 GLADES ROAD</b>		4.3 STREET ADDRESS	
CITY-ST-ZIP <b>BOCA RATON FL 33431</b>		4.4 CITY-ST-ZIP	
TITLE <b>D</b>	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>CASTLEMAN, PETER</b>		5.2 NAME	
STREET ADDRESS <b>10 HUCKEBERRY HILL RD</b>		5.3 STREET ADDRESS	
CITY-ST-ZIP <b>NEW CANNON CT</b>		5.4 CITY-ST-ZIP	
TITLE <b>S</b>	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>RUPPERT, JOHN</b>		6.2 NAME	
STREET ADDRESS <b>410 SEVENTEENTH STREET, 22ND FLOOR</b>		6.3 STREET ADDRESS	
CITY-ST-ZIP <b>DENVER CO 80202</b>		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:

*Barry Bilmes*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*April 27, 1999*  
Date

*561-995-2600*  
Daytime Phone #

CR2E034 (11/98)