
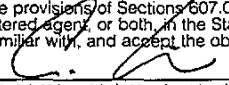
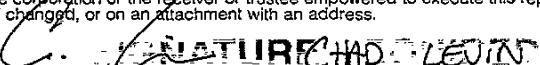


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jan 20 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # H25542 (2)					
1. Corporation Name KENDALL CONFECTIONS, INC.					
Principal Place of Business 11608 NO KENDALL DR MIAMI FL 33176 US			Mailing Address 12051 SW 88 AVENUE MIAMI FL 33176		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 11608 N. KENDALL DR.		10/10/1984	
22 City & State		27 Suite, Apt. #, etc.		4. FEI Number	
23 Zip		28 Miami FL		59-2453160	
24 Country		29 33176		30 USA	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
MCKEAN, RANDOLPH A. 6401 S W 87TH AVE SUITE 210 MIAMI FL 33173				81 Name CHAD LEVIN	
				82 Street Address (P.O. Box Number is Not Acceptable) 11608 N. KENDALL DRIVE	
				83	
				84 City Miami FL 85 Zip Code 33176	
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  CHAD LEVIN DATE 1/07/98					
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE DST <input checked="" type="checkbox"/> DELETE			1.1 TITLE DPS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME MCKEAN, RANDOLPH			1.2 NAME CHAD LEVIN		
STREET ADDRESS 11608 N. KENDALL DR			1.3 STREET ADDRESS 11608 N. KENDALL DR		
CITY-ST-ZIP MIAMI FL			1.4 CITY-ST-ZIP Miami FL 33176		
TITLE PD <input checked="" type="checkbox"/> DELETE			2.1 TITLE DT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME MCKEAN, JUDITH			2.2 NAME AMY LEVIN		
STREET ADDRESS 11608 N. KENDALL DR			2.3 STREET ADDRESS 11608 N. KENDALL DR		
CITY-ST-ZIP MIAMI FL			2.4 CITY-ST-ZIP Miami FL 33176		
TITLE DVP <input checked="" type="checkbox"/> DELETE			3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME MCKEAN, STEVEN			3.2 NAME		
STREET ADDRESS 11608 N KENDALL DRIVE			3.3 STREET ADDRESS		
CITY-ST-ZIP MIAMI FL 33176			3.4 CITY-ST-ZIP		
TITLE DVP <input checked="" type="checkbox"/> DELETE			4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME MCKEAN, DAVID			4.2 NAME		
STREET ADDRESS 11608 N KENDALL DRIVE			4.3 STREET ADDRESS		
CITY-ST-ZIP MIAMI FL 33176			4.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE			5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE			6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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:  CHAD LEVIN DATE 1/07/98					
Signature and typed or printed name of signing officer or director					



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)