

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Aug 09 1996 8:00 am
Secretary of State

DOCUMENT # H43746

(7)

INTERNATIONAL FOOD & BEVERAGE, INC.

Principal Place of Business

Mailing Address

3365 N. FEDERAL HWY
FT. LAUDERDALE FL 33306

3365 N. FEDERAL HWY
FT. LAUDERDALE FL 33306



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/20/1985

3a. Date of Last Report

09/14/1995

4. FEI Number

59-2536292

Applied For
Not Applicable

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 has liability for intangible tax under s. 199.032
Florida Statutes

Yes No

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 of New Registered Agent (if changed, attach separate document)

Signature of President or Agent for Service of Process (attach separate document when changing)

Date

12. OFFICERS AND DIRECTORS

TITLE

PST

DELETE

NAME

DEARING, HUGH

STREET ADDRESS

3365 N. FEDERAL HWY
FT. LAUDERDALE FL 33306

CITY-ST-ZIP

TITLE

D

DELETE

NAME

DEARING, HUGH

STREET ADDRESS

3365 N. FEDERAL HWY
FT. LAUDERDALE FL

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

TITLE

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE

Change Addition

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

21. TITLE

Change Addition

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

31. TITLE

Change Addition

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

41. TITLE

Change Addition

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

51. TITLE

Change Addition

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

61. TITLE

Change Addition

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-5-96

800-366-6468

CR2E034 (3/96)