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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J57450 (5)
1. Corporation Name
Try-Foods International, INC.

Principal Place of Business Mailing Address
231 Semoran Commerce Pl. P.O. Box 2248
Suite 109 Apopka, FL 32804-2248
Apopka, FL 32704

3. Date Incorporated or Qualified 2/13/1987
3a. Date of Last Report 4/25/1995

| | | | | | | | |
|--------------------------------|--|------------------------|--|---|--|--|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 4. FEI Number | | Applied For | |
| 21 Suite, Apt. #, etc. | | 26 Suite, Apt. #, etc. | | 59-2796639 | | Not Applicable | |
| 22 City & State | | 27 City & State | | 5. Certificate of Status Desired | | <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 23 Zip | | 28 Zip | | 6. Election Campaign Financing Trust Fund Contribution | | <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 24 Country | | 29 Country | | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | | <input type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Harry W. Rozelle, Jr.
2085 Sussex Dr.
Mt. Dora, FL 32757

81 Name Harry W. Rozelle, Jr.
82 Street Address (P.O. Box Number is Not Acceptable) 8052 Laurel Ridge Dr.
83
84 City Mt. Dora, FL
85 Zip Code 32757

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 | DV | 1.1 TITLE | 300002011738 |
| NAME | Burrell, Donna | 1.2 NAME | -11/22/96--01004--011 |
| STREET ADDRESS | 1785 Gertrude Place | 1.3 STREET ADDRESS | *****61.25 *****61.25 |
| CITY-ST-ZIP | Mount Dora, FL 32757 | 1.4 CITY-ST-ZIP | |
| TITLE | DS | 2.1 TITLE | DT |
| NAME | Marino, Patricia | 2.2 NAME | Marino, Patricia |
| STREET ADDRESS | 2828 Plaza Terrace Dr. | 2.3 STREET ADDRESS | 8052 Laurel Ridge Dr. |
| CITY-ST-ZIP | Orlando, FL | 2.4 CITY-ST-ZIP | Mt. Dora, FL 32757 |
| TITLE | Dr | 3.1 TITLE | DS |
| NAME | Rozelle, Patricia | 3.2 NAME | Rozelle, Patricia |
| STREET ADDRESS | 2828 Plaza Terrace Dr. | 3.3 STREET ADDRESS | 8052 Laurel Ridge Dr. |
| CITY-ST-ZIP | Orlando, FL | 3.4 CITY-ST-ZIP | Mt. Dora, FL 32757 |
| TITLE | PD | 4.1 TITLE | PD |
| NAME | Rozelle, Harry W. Jr | 4.2 NAME | Rozelle, Harry W. Jr |
| STREET ADDRESS | 2085 Sussex Dr. | 4.3 STREET ADDRESS | 8052 Laurel Ridge Dr. |
| CITY-ST-ZIP | Mt. Dora, FL 32757 | 4.4 CITY-ST-ZIP | Mt. Dora, FL 32757 |
| TITLE | | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Harry W. Rozelle, Jr.

Harry W. Rozelle, Jr. 11/11/96 (407) 884-8011

Date

Daytime Phone #

CR2E034 (12/95)