

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # K30628

(7)

1. Corporation Name:

WOMETCO FOOD SERVICES, INC.



Principal Place of Business

C/O MICHAEL S. BROWN
3195 PONCE DE LEON BLVD
CORAL GABLES FL 33134

Mailing Address

C/O MICHAEL S. BROWN
3195 PONCE DE LEON BLVD
CORAL GABLES FL 33134

2. Principal Place of Business

21 Suite, Apt., etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt., etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

SMITH, THOMAS W.
3195 PONCE DE LEON BLVD
CORAL GABLES FL 33134

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 I accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

SIGNATURE OF REGISTERED AGENT

SIGNATURE OF OFFICER OR DIRECTOR

DATE

12. OFFICERS AND DIRECTORS

TITLE	V	DELETE
NAME	BROWN, MICHAEL S.	
STREET ADDRESS	3195 PONCE DE LEON BLVD	
CITY-STATE-ZIP	CORAL GABLES FL	
TITLE	C	DELETE
NAME	HERTZ, ARTHUR H.	
STREET ADDRESS	3195 PONCE DE LEON BLVD	
CITY-STATE-ZIP	CORAL GABLES FL	
TITLE	P	DELETE
NAME	SMITH, THOMAS W.	
STREET ADDRESS	3195 PONCE DE LEON BLVD.	
CITY-STATE-ZIP	CORAL GABLES FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

1. TITLE		Change	Addition
2. NAME			
3. STREET ADDRESS			
4. CITY-STATE-ZIP		Change	Addition
5. TITLE			
6. NAME			
7. STREET ADDRESS			
8. CITY-STATE-ZIP		Change	Addition
9. TITLE			
10. NAME			
11. STREET ADDRESS			
12. CITY-STATE-ZIP		Change	Addition
13. TITLE			
14. NAME			
15. STREET ADDRESS			
16. CITY-STATE-ZIP		Change	Addition
17. TITLE			
18. NAME			
19. STREET ADDRESS			
20. CITY-STATE-ZIP		Change	Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished. I do not qualify for the exemption stated in Section 19.07(3)(a), 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 registered agent or broker, and that I am authorized to report as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 13 in change, or on an amendment with an address.

SIGNATURE:

THOMAS W. SMITH, PRESIDENT

4/3/96

(305) 529-1400
EXT. 1450

CR2E034 (12/95)