

2nd NOTICE: Limited Liability Company Will Be Dissolved On Or After October 8, 1997. If Dissolved, Minimum Amount Due To Reinstate: \$703.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 588.75 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L95000000573**

U.S. GOURMET INTERNATIONAL L.C.
2601 S. BAYSHORE DRIVE #1136
MIAMI FL 33133

FILED
97 SEP 17 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1a. Principal Place of Business Address
2601 S. BAYSHORE DRIVE #1136
MIAMI FL 33133

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		07/27/1995	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip		Country		65-0599559	
				5. Date of Last Report	6. Certificate of Status Desired
				08/08/1996	\$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent	
BYER, ANDREW ESQ. 2601 S. BAYSHORE DRIVE #1136 MIAMI FL 33133		Name Street Address (P.O. Box Number Is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL	

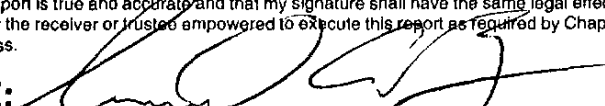
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when reinstating) DATE _____

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	TARANTINO, NUNZIO	342 MADISON AVE. #911	NEW YORK NY 10173
MEM	FUSILLO, GIOVANNI	9224 CARLYISE RD.	SURFSIDE FL 33154
S	BYER, ANDREW	2601 S. BAYSHORE DRIVE #11	MIAMI FL
MEM	FUSILLO, GIANNI	342 MADISON AVENUE, SUITE	NEW YORK NY
MEM	Giancarlo Giunelli	342 Madison Ave. # 911	New York, N.Y. 10173

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****203.75 ****203.75
Dec

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:  9/19/97 (705) 250 4720

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Andrew A. Byer

Attorney at Law

2601 S. Bayshore Drive
Suite 1136
Miami, FL 33133
Ph (305) 250-4720
Fax (305) 860-7379, 250-4650

Aug. 15, 1997

Florida Dept. Of State
Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Annual Report & Fee
Doc. # L95000000573

Dear Sirs:

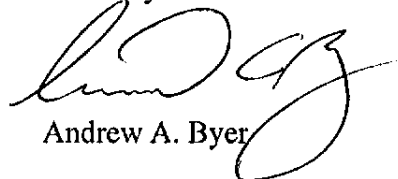
I am writing with regard to the 2nd. notice I receive on the above referenced annual report.

I would like to state for your records that I never received the 1st. notice.

Hence, please find enclosed a check for \$203.75 representing the annual fee.

Thank you for your attention to this matter.

Sincerely



Andrew A. Byer