
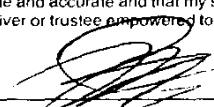


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L95000000772 THE HEALTH CONSCIOUS FOOD COMPANY, U.S.A. L.C. 555 NE 34TH STREET, #2407 MIAMI FL 33137		1a. Principal Place of Business Address 555 NE 34TH STREET, #2407 MIAMI FL 33137	
2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	10/12/1995	FL
City & State	City & State	4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	65-0555923	
		5. Date of Last Report	6. Certificate of Status Desired
		12/11/1997	\$8.75 Additional Fee Required <input type="checkbox"/>
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
GOLDSTEIN, DAVID M 100 S.E. 2ND STREET, SUITE 2750 MIAMI FL 33131		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
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 _____		DATE _____	
(If Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature is required when filing a report)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	GROSS, MIMI	100 S.E. 2ND STREET, SUITE	MIAMI FL N/A
NGR	WESTRATE, MARINUS A WESTSTRATE	770 CLAUGHTON ISLAND 555 NE 34th St, #2407	MIAMI FL 33137
3700002853063-9 -04/27/99-01048-007 ****188.75 ****188.75			
			
SIGNATURE:		M.A. WESTSTRATE	APRIL 15 - 1999 (305) 438-0808
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MEMBER OR MANAGER			