

2nd and File on or before Sept. 30, 1998 or Limited Liability Company will be
FINAL NOTICE: dissolved. If dissolved, minimum amount due to reinstate: \$688.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	--

FILING FEE \$ 588.75	Annual Report \$100.00 + \$68.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
--------------------------------	--

1. Name and Mailing Address of Limited Liability Company Fortitude Brands, L.C. ABIENDA AGRICOLA OLIVETINO USA, L.C. CM C/O FRANCO STANZIONE 1915 BRICKELL AVE. APT. C-908 MIAMI FL 33129	DOCUMENT # L96000001005 98-AR 188.75 - FF 400.00 - Late fee
---	---

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	Country
--	---	---------

1a. Principal Place of Business Address
C/O FRANCO STANZIONE
1915 BRICKELL AVE. APT. C-908
MIAMI FL 33129

3. Date Organized or Qualified 09/24/1996	3a. State of Formation FL
4. FEI Number 65-0716989	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report 11/21/1997	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent STANZIONE, FRANCO 1915 BRICKELL AVE APT. C-908 MIAMI, FL 33129	8. Name and Address of New Registered Agent/Office Name CORPORATE ACCESS, INC. Street Address (P.O. Box Number is Not Acceptable) 1116-D THOMASVILLE RD Suite, Apt. #, etc. City TALLAHASSEE Zip Code FL 32303
--	---

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 Dany Bennett DATE 7/27/98
(Signature of New Registered Agent/Office) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	STANZIONE, FRANCO	1915 BRICKELL AVE. APT C-9	MIAMI FL

300002610999--2
-08/07/98--01089--011
****588.75 ****588.75

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. I 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: Franco Stanzone 07/21/98 805-8586852
(Signature and Typed or Printed Name of Signing Managing Member or Manager) Date Daytime Phone #