
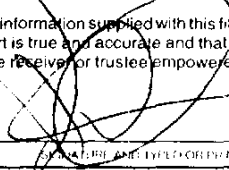


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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 EPIC FOOD, L.C. 5837 SUNSET DRIVE MIAMI FL 33143		DOCUMENT # L97000001084	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3a. Principal Place of Business Address 5837 SUNSET DRIVE MIAMI FL 33143 3. Date Organized or Qualified 09/29/1997 3a. State of Formation FL 4. FEI Number 65-0784053 5. Date of Last Report 05/08/1998 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent BROWN, TRACEY S ESQ 4675 PONCE DE LEON BLVD SUITE 305 CORAL GABLES FL 33146		8. Name and Address of New Registered Agent/Office 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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when a change is made.)		DATE _____	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	KLEIN, JALE	1255 PENNSYLVANIA AVE, SUITE 100	MIAMI BEACH FL
MGRM	GORDON, DAVID K	4620 SW 11TH ST 5851 Sunset Drive	MIAMI FL, 33143
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: 		(David Gordon) 4/6/99 305-669-4244	