

FILE NOW: FILING FEE AFTER MAY-1ST IS \$550.00

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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

99-0AR

FILED
00 MAR 21 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M54959
1. Corporation Name Sabor Feed, Inc.

Principal Place of Business: 433 East 9 Street, Hialeah, FL 33010
Mailing Address: SAME

06/18/99 9.0011 0006 \$150.00
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 433 East 9 Street
22 Hialeah, FL 33010
23 Hialeah, FL
24 33010

3. Date Incorporated or Qualified: October 2, 1992
4. FEI Number: 59-2826411
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent
Felipe de la Hoz
14783 NW 87 Ct.
Miami Lakes, FL 33018

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: [Signature] (NOTE: Registered Agent signature required when reinstating) DATE:

Table with 5 rows and 2 columns: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY - ST - ZIP. Includes Felipe de la Hoz as President/T/S.

Table with 4 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: TITLE, NAME, STREET ADDRESS, CITY - ST - ZIP. Includes numerical entries like 100003195101-4.

14. I 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 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)

SP

Attachment



ALVAREZ & FERNANDEZ, P.A.

CERTIFIED PUBLIC ACCOUNTANTS
650 N.W. 43rd AVENUE
MIAMI, FLORIDA 33126

EMILIO B. ALVAREZ, CPA
ENRIQUE F. FERNANDEZ, CPA

PHONE: (305) 448-7500
FAX: (305) 448-7700

MEMBERS
American Institute of
Certified Public Accountants
Florida Institute of
Certified Public Accountants

March 10, 2000

Certified mail no. P 827 575 857

Florida Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Fl 32399

Gentlemen:

Our firm Alvarez & Fernandez PA, CPA's have been engaged as a new accountants for Sabor Feed, Inc. . Sabor's previous accountant for many years, Mr. Emilio Varela, C.P.A., got sick thru the end of the first quarter of 1999, and was hospitalized several times thru the year. It has been explained to us by his widow, who worked with him in his practice, that when he was not hospitalized, he tried to catch up in running his practice, until he finally died on October 4, 1999.

After his death, her widow tried to maintain as much level of service as possible, in the circumstances, of their small practice. However, as have been explained to us by several of his clients, whom has been referred to us thru the past three months by Mr. Varela' widow, his firm's work got behind during his sickness and after his death in numerous aspects, including the one affecting Sabor Feed, Inc. with the Department of State.

We understand that Mr. Varela, as part of the Service he rendered to his clients, kept himself control on advising them when to make payments including payments to the Internal Revenue Service, Department of Revenue, Department of State, payroll tax bank deposits, etc. Due to his rapid deteriorating health condition thru 1999, as explained before, the level of service performance, felt considerably behind. This is the case of Sabor Feed, Inc. reference Corporation license number M54959, (see attached letter number 499A00058599, dated December 14, 1999).

Today it has been brought to our attention Sabor's case which followed similar circumstances of other clients, as we explained above, affected by the death of Mr. Varela.

Attachment

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Florida of State
Div. Of Corporations
March 10, 2000
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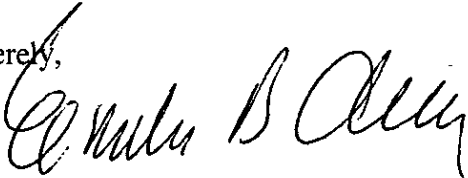
We kindly request from the State Department to accept the reasonable cause above mentioned and waive the penalty of \$600.00 for reinstatement of Sabor Feed, Inc..

Enclosed please find a check for \$150.00 to pay the license for year 2000.

Any questions concerning this case please do not hesitate to contact our firm, as we are as eager as the Department and Sabor to solve this matter as soon as possible.

Thank you very much in advance for your attention and cooperation to this matter.

Sincerely,



Emilio B. Alvarez, CPA
Partner in charge

NA/mr