

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P28195 (6)

1. Corporation Name

ROBERTS BROTHERS CANNING COMPANY



Principal Place of Business

433 PLAZA REAL
#365
BOCA RATON FL 33432
US

Mailing Address

P.O. BOX 188
BOCA RATON FL 33429
US

3. Date Incorporated or Qualified
06/01/1990

3a. Date of Last Report
08/09/1995

2. Principal Place of Business

21 515 N. FLAGLER DRIVE

2a. Mailing Address

26 515 N. FLAGLER DRIVE

4. FEI Number

59-2989222

Applied For

Not Applicable

Suite, Apt. #, etc.

22 1704

Suite, Apt. #, etc.

27 1704

City & State

23 W. PALM BEACH, FL.

City & State

28 W. PALM BEACH, FL.

Zip

33401

Country

25 PALM BCH

Zip

33401

Country

30 PALM BCH.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, typed or printed name of registered agent and then applicable

(NOTE: Registered Agent Signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	CORLEY, RICARDO	
STREET ADDRESS	433 PLAZA REAL, #365	
CITY-STATE-ZIP	BOCA RATON FL	
TITLE	D	DELETE
NAME	CORLEY, LESLIE M	
STREET ADDRESS	433 PLAZA REAL, #365	
CITY-STATE-ZIP	BOCA RATON FL	
TITLE	D	DELETE
NAME	NEMHARD, ALRIC B	
STREET ADDRESS	152 W. 57TH ST.	
CITY-STATE-ZIP	NEW YORK NY	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-STATE-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) 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:

Ricardo Corley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/96

407-833-0296

Date

Telephone #

CR2E034 (12/95)