

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Aug 13 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P31575 (4)  
1. Corporation Name  
SLIM-FAST FOODS COMPANY

Principal Place of Business  
777 S. FLAGLER DRIVE  
WEST TOWER, SUITE 1400  
WEST PALM BEACH FL 33401

Mailing Address  
101 PARK AVENUE  
SUITE 3500/J. OSTRAGER  
NEW YORK NY 10178



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		10/30/1990		05/01/1996	
22		27		4. FEI Number		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		13-3585245		Not Applicable	
23		28		5. Certificate of Status Desired		8.75 Additional Fee Required	
City & State		City & State		<input type="checkbox"/>		<input type="checkbox"/>	
24		29		6. Election Campaign Financing		5.00 May Be Added to Fees	
Zip		Zip		Trust Fund Contribution		<input type="checkbox"/>	
25		30		Country		Country	
Country		Country		8. This corporation owes or has paid the current year Intangible		Personal Property Tax due June 30.	
<input type="checkbox"/>		<input type="checkbox"/>		Yes		No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. 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
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 title if applicable. (NOTE: Registered Agent signature required when reins' ating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	EVP	1.1 TITLE	D
NAME	WAITMAN, BARBARA	1.2 NAME	ISAAC HERZOG
STREET ADDRESS	777 SOUTH FLAGLER DRIVE	1.3 STREET ADDRESS	777 South Flagler Drive
CITY-ST-ZIP	WEST PALM BEACH FL	1.4 CITY-ST-ZIP	West Palm Beach, FL
TITLE	D	2.1 TITLE	
NAME	HERZOG, CHAIM	2.2 NAME	
STREET ADDRESS	777 SOUTH FLAGLER DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL	2.4 CITY-ST-ZIP	
TITLE	C	3.1 TITLE	
NAME	WILLIAM GLORIT	3.2 NAME	
STREET ADDRESS	777 SOUTH FLAGLER DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	WESTT PALM BEACH FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	ABRAHAM, S. DANIEL	4.2 NAME	
STREET ADDRESS	777 SOUTH FLAGLER DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	FLEMING, PETER	5.2 NAME	
STREET ADDRESS	101 PARK AVE #3500	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	
TITLE	EVP	6.1 TITLE	
NAME	STERN, RONALD	6.2 NAME	
STREET ADDRESS	777 SOUTH FLAGLER DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL	6.4 CITY-ST-ZIP	

14. 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 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:

8/15/97 (561) 873-9120

CR2E034 (4/97)