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

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000049248

1. Corporation Name
DIVINE FOODS, INC.

Principal Place of Business: CHANGED
Mailing Address: CHANGED

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 7306 NW 52 Terr
Suite, Apt. #, etc
22
City & State
23 GAINESVILLE FL
Zip / Country
24 32653 25

2a. Mailing Address
26 7306 NW 52 Terr.
Suite, Apt. #, etc
27
City & State
28 GAINESVILLE FL
Zip / Country
29 32653 30

3. Date Incorporated or Qualified: 07/07/1993
4. FEI Number: 59-3191701 [ ] Applied For [ ] Not Applicable
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 owes the current year Intangible Personal Property Tax [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
MAHAFFEY, JACK W.
7306 NW 52 TERR.
GAINESVILLE, FL 32653

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

800002788898--3
-02/26/99--01085--010
****150.00 ****150.00

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 Jack W Mahaffey, Pres/Director — Jack W Mahaffey 02/23/99
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Date

12. OFFICERS AND DIRECTORS

TITLE	D	[ ] DELETE
NAME	MAHAFFEY, JACK W	
STREET ADDRESS	7306 NW 52 Terr	
CITY-ST-ZIP	GAINESVILLE, FL 32653	
TITLE	D	[ ] DELETE
NAME	MAHAFFEY, KATHERINE R.	
STREET ADDRESS	7306 NW 52 Terr	
CITY-ST-ZIP	GAINESVILLE, FL 32653	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		[ ] Change [ ] Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE		[ ] Change [ ] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		[ ] Change [ ] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		[ ] Change [ ] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		[ ] Change [ ] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		[ ] Change [ ] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

2-24-99

CR2E034 (11/98)

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, with all other like empowered.

SIGNATURE: Jack W Mahaffey 2/23/99 (352) 336-7731
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #