

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
AMENDED
1998



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

DOCUMENT # P93000053543
1. Corporation Name
DIAMOND D FOOD ENTERPRISES, INC.

Principal Place of Business Mailing Address
1345 Kathleen Road
Lakeland, FL 33805

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	22	26	27	7-30-93	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
City & State		City & State		59-3193431	
Zip*		Country		Applied For	
24	25	29	30	Not Applicable	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
Tarik Abdullh 1345 Kathleen Road Lakeland, FL 33805				81 Name Thong S. Detsouvanh	
				82 Street Address (P.O. Box Number is Not Acceptable) 1345 Kathleen Road	
				83 Lakeland, FL 33805	
				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 <i>Thong S. Detsouvanh</i>				DATE 3/5/98	

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P/S/T/D	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	Tarik-Abduiuh		1.2 NAME		
STREET ADDRESS	1345-Kathleen-Road		1.3 STREET ADDRESS		
CITY-ST-ZIP	Lakeland-FL-33805-		1.4 CITY-ST-ZIP		
TITLE	VP/D	<input type="checkbox"/> DELETE	2.1 TITLE	P/S/T/D/ <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	Thong S. Detsouvanh		2.2 NAME	Thong S. Detsouvanh	
STREET ADDRESS	1325 Creekwood Run		2.3 STREET ADDRESS	1325 Creekwood Run	
CITY-ST-ZIP	Lakeland FL 33809		2.4 CITY-ST-ZIP	Lakeland FL 33908	
TITLE		<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS	400002456634--7	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	-03/13/98--01068--001	
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE	*****61.25 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

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: *Thong S. Detsouvanh* DATE: 3/5/98 (961) 682-8251

CR2E034 (10/97)