

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathias
Secretary of State
Tallahassee, Florida 32399-0001

DOCUMENT # P93000058189 (0)

1. Filer's Name

NORTHERN PRODUCE, INC.

2. Filer's Name

% VALDES-FAULI COBB BISCHOFF & KRISS P.A.
2 S. BISCAYNE BLVD., SUITE 3400
MIAMI FL 33131-1897

3. Filer's Name

% VALDES-FAULI COBB BISCHOFF & KRISS P.A.
2 S. BISCAYNE BLVD., SUITE 3400
MIAMI FL 33131-1897

2. Filer's Name

21. Filer's Name

22. Filer's Name

23. Filer's Name

24. Filer's Name

2a. Filer's Name

26. Filer's Name

27. Filer's Name

28. Filer's Name

29. Filer's Name

9. Name and Address of Current Registered Agent

% VALDES-FAULI CORPORATE SERVICES INC.
2 S. BISCAYNE BLVD., SUITE 3400
MIAMI FL 33131-1897

11. I, the undersigned, do hereby certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida, and that I am a duly qualified person to act as a registered agent for the corporation named herein, and that I am a resident of the State of Florida, and that I am a duly qualified person to act as a registered agent for the corporation named herein.

12. D
GUTIERREZ, J. ARTURO
2225 SHEPPARD AVE. E., SUITE 1200
NORTH YORK, ONTARIO, CANADA
D
GUTIERREZ, LUIS A
2225 SHEPPARD AVE. E., SUITE 1200
NORTH YORK, ONTARIO, CANADA
D
GUTIERREZ, JUAN G
2225 SHEPPARD AVE. E., SUITE 1200
NORTH YORK, ONTARIO, CANADA
D
CASTILLO, R. RICARDO
2225 SHEPPARD AVE. E., SUITE 1200
NORTH YORK, ONTARIO, CANADA

13. D/P
D/VP
D/VP
D/S
Castillo, Margarita
2225 Sheppard Ave., E., Suite 1200
North York, Ontario, Canada

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

MAY 9, 1995

416 444 5111