
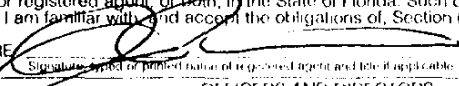
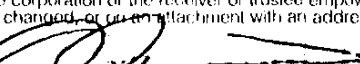


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Mar 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000076652 (5) 1. Corporation Name RUBY FOODS, INC.			
Principal Place of Business 4100 N. POWERLINE ROAD POMPANO BEACH FL 33060 US		Mailing Address 1502 S.W. 7 AVE. POMPANO BEACH FL 33060 US	
2. Principal Place of Business 21 4100 N. Powerline Rd Suite, Apt. #, etc. 22 Suite Q6 City & State 23 Pompano Beach, FL 33073 Zip 24 33073 Country 25 US		2a. Mailing Address 26 4100 N. Powerline Rd Suite, Apt. #, etc. 27 Suite Q6 City & State 28 Pompano Beach, FL Zip 29 33073 Country 30 US	
3. Name and Address of Current Registered Agent SHERMAN, KIM D. 2400 E OAKLAND PARK BLVD. FT. LAUDERDALE FL 33308		10. Name and Address of New Registered Agent 81 Name John Puccio 82 Street Address (P.O. Box Number is Not Acceptable) 83 7 ROYAL PALM WAY #302 84 City Boca Raton, FL 85 Zip Code 33432	
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  DATE 3-4-98 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE P NAME PUCCIO, JOHN STREET ADDRESS 9 ROYAL PALM WAY, #502 CITY-ST-ZIP BOCA RATON FL TITLE T NAME THURMAN, INDIA STREET ADDRESS 9 ROYAL PALM WAY, #502 CITY-ST-ZIP BOCA RATON FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PRESIDENT 1.2 NAME Puccio, John 1.3 STREET ADDRESS 7 ROYAL PALM WAY #302 1.4 CITY-ST-ZIP BOCA RATON, FL 33432 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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 in an attachment with an address. SIGNATURE:  John Puccio 3-4-98 954-917-7300			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/04/1993	
4. FEI Number 59-3219190	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

CR2E034 (10/97)