

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P93000083695 (5)

1. Corporation Name
MES DAIRY, INC.



Principal Place of Business: 8181 NW 14TH STREET MIAMI FL 33126
Mailing Address: 8181 NW 14TH STREET MIAMI FL 33126

3. Date Incorporated or Qualified: 11/16/1993
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business: 21 1400 N.W. 107 Ave. 22 5th Floor 23 Miami, Fl. 24 33172
2a. Mailing Address: 26 1400 N.W. 107 Ave. 27 5th Floor 28 Miami, Fl. 29 33172

4. FEI Number: 65-0448130
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: LEVY, JOEL 8181 NW 14TH STREET MIAMI FL 33126

10. Name and Address of New Registered Agent: 81 Name: Same 82 Street Address (P.O. Box Number is Not Acceptable): 1400 NW 107 Ave. 5th Floor 83 City: Miami FL 85 Zip Code: 33172

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: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	OP
NAME	ADLER, MICHAEL M	1.2 NAME	
STREET ADDRESS	8181 NW 14TH STREET	1.3 STREET ADDRESS	1400 NW 107 Ave. 5th Floor
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Miami, Fl. 33172
TITLE	ST	2.1 TITLE	DST
NAME	ADLER, HERBERT	2.2 NAME	
STREET ADDRESS	8181 NW 14TH STREET	2.3 STREET ADDRESS	1400 NW 107 Ave. 5th Floor
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	Miami, Fl. 33172
TITLE	V	3.1 TITLE	DV
NAME	LEVY, JOEL	3.2 NAME	
STREET ADDRESS	8181 NW 14TH STREET	3.3 STREET ADDRESS	1400 N.W 107 Ave. 5th Floor
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	Miami, Fl. 33172
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	100001810081
STREET ADDRESS		5.3 STREET ADDRESS	-05/06/96--01106--023
CITY-ST-ZIP		5.4 CITY-ST-ZIP	***200.00
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 applicable, or on an attached list with an address.

SIGNATURE: *J. Levy*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96
(305) 395-4010
5-1-96 OR

CR2E034 (12/95)