

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

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May 07 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P93000084447 (0)**

1. Corporation Name  
**NORTH BEACH FOOD CENTER, INC.**

Principal Place of Business <b>7446 COLLINS AVE MIAMI BCH FL 33141 US</b>	Mailing Address <b>8758 SW 8TH ST. MIAMI FL 33174-3201</b>
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>12/10/1993</b>		3a. Date of Last Report <b>04/24/1996</b>	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number <b>65-0458054</b>		Applied For <input type="checkbox"/> Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
24 Country		30 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
ORELLANA, REINALDO 8020 W. DRIVE #258 NORTH BAY VILLAGE FL 33141				81 Name <b>ORELLANA, REINALDO</b>			
				82 Street Address (P.O. Box Number is Not Acceptable) <b>20212 SW 85th. COURT</b>			
				83			
				84 City <b>MIAMI</b>			
				85 Zip Code <b>FL 33181</b>			

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: *R. Orellana* **March 15th., 1997**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	ORELLANA, REINALDO	1.2 NAME	ORELLANA, REINALDO
STREET ADDRESS	8020 W. DRIVE #258	1.3 STREET ADDRESS	20212 SW 85th. COURT
CITY- ST- ZIP	NORTH BAY VILLAGE FL 33141	1.4 CITY- ST- ZIP	MIAMI, FL 33181
TITLE		2.1 TITLE	S
NAME		2.2 NAME	ORELLANA, JOSE A.
STREET ADDRESS		2.3 STREET ADDRESS	9960 SW 30th. STREERT
CITY- ST- ZIP		2.4 CITY- ST- ZIP	MIAMI, FL 33165
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
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	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
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 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: *R. Orellana* **March 15, 1997** (305)227-2120

CR2E034 (9/96)