

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

FILED  
Apr 27 1998 8:00am  
Secretary of State

|  |   |  |
|--|---|--|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # P93000087730 (6)

1. Corporation Name  
AVATAR FOOD GROUP, INC.



|   |   |
|---|---|
| Principal Place of Business<br>4121 BURNS RD.<br>SUITE 308<br>PALM BCH GARDENS FL 33410<br>US | Mailing Address<br>11911 US HWY ONE<br>SUITE#308<br>NORTH PALM BCH FL 33408<br>US |
|---|---|

DO NOT WRITE IN THIS SPACE

|   |  |   |  |  |  |
|---|--|---|--|--|--|
| 2. Principal Place of Business<br>21 4121 BURNS ROAD<br>Suite, Apt. #, etc. |  | 2a. Mailing Address<br>26 4121 BURNS ROAD<br>Suite, Apt. #, etc.            |  | 3. Date Incorporated or Qualified<br>12/17/1993  |  |
| 22 City & State<br>23 PALM BEACH GARDENS, FL<br>24 Zip 33410 25 Country USA |  | 27 City & State<br>28 PALM BEACH GARDENS, FL<br>29 Zip 33410 30 Country USA |  | 4. FEI Number<br>65-0453274<br>Applied For<br>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  |  |
|   |  |   |  | 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

|  |  |   |  |
|--|--|---|--|
| 9. Name and Address of Current Registered Agent<br>BERBERIAN, HAIG<br>4121 BURNS RD.<br>SUITE 210<br>PALM BEACH GARDENS FL 33410 |  | 10. Name and Address of New Registered Agent<br>81 Name<br>BERBERIAN, HAIG<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>4121 BURNS ROAD<br>83<br>84 City<br>PALM BEACH GARDENS FL 85 Zip Code<br>33410 |  |
|--|--|---|--|

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|---------------------|---|--|
| TITLE                      | PD                  | 1.1 TITLE   |  |
| NAME                       | BERBERIAN, HAIG     | 1.2 NAME  |  |
| STREET ADDRESS             | 4121 BURNS RD.      | 1.3 STREET ADDRESS                                    |  |
| CITY - ST - ZIP            | PALM BCH GARDENS FL | 1.4 CITY - ST - ZIP                                   |  |
| TITLE                      |                     | 2.1 TITLE   |  |
| NAME                       |                     | 2.2 NAME  |  |
| STREET ADDRESS             |                     | 2.3 STREET ADDRESS                                    |  |
| CITY - ST - ZIP            |                     | 2.4 CITY - ST - ZIP                                   |  |
| 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 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: 

4-17-98 561694 0546

CR2E034 (10/97)