FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # P94000003648 (0)

1. Corporation Name
Q R M PRODUCE, CORP.

Principal Place of Business
7800 NE 32ND STREET
MIAMI FL 33122

Mailing Address
7800 NE 32ND STREET
MIAMI FL 33122

3. Date Incorporated or Qualified: 01/14/1994
3a. Date of Last Report: 03/20/1995
4. FEI Number: 65-0465744 — Applied For / Not Applicable
5. Certificate of Status Desired [X] — $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

2. Principal Place of Business
21 7800 NW 32th Street
22 Suite, Apt. #, Etc.
23 City & State: Miami Florida
24 Zip: 33122 25 Country: Dade County

2a. Mailing Address
26
27 Suite, Apt. #, Etc.
28 City & State
29 Zip 30 Country

9. Name and Address of Current Registered Agent

SAME
~~MARTINEZ, MICHELE~~
~~2500 SW 107 AVENUE~~
~~#44~~
~~MIAMI FL 33165-2492~~

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 ____

12. OFFICERS AND DIRECTORS

TITLE	D	[ ] DELETE
NAME	~~MORENO, WILFRIDO~~ (SAME)	
STREET ADDRESS	~~7800 SW 92TH STREET~~	
CITY-ST-ZIP	~~MIAMI FL~~	
TITLE	D	[ ] DELETE
NAME	MARTINEZ, MICHELE	
STREET ADDRESS	2500 SW 107 AVENUE 44	
CITY-ST-ZIP	MIA FL	
TITLE		[ ] DELETE
TITLE		[ ] DELETE
TITLE		[ ] DELETE
TITLE		[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	"CHAIRMAN of the corporation" PRESIDENT	[X] Change [ ] Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Director	[ ] Change [ ] Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		[ ] Change [ ] Addition
4.1 TITLE		[ ] Change [ ] Addition
5.1 TITLE		[ ] Change [ ] Addition
6.1 TITLE		[ ] Change [ ] Addition

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 changed, or on an attachment with an address.

SIGNATURE: Wilfrido Moreno [signature] — 15/1/96 — 305-4998951

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)