

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

APPROVED
AND
FILED

1996 MAY 21 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P940000 (3)

1. Corporation Name

ADOBE FOOD ENTERPRISES, INC.

Principal Place of Business

5420 NORTH OCEAN DR.
RIVERA BEACH FL 33404

Mailing Address

% MAYER & SAUERBERG
1675 PALM BEACH LAKES BLVD., STE. 700
W. PALM BEACH FL 33401

000001832460

-05/21/96-01103-021

3. Date Incorporated or Qualified: MARCH 3, 1994
3a. Date of Last Report: MAY 25, 1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 c/o Eric M. Sauerberg, PA

27 Suite, Apt. #, etc.

27 712 US Hwy One... #400

28 City & State

28 North Palm Beach, FL 33408

29 Zip

29 33408

30 Country

30 USA

4. FEI Number

X Applied For

Not Applicable

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

MCCOLLUM, PHILIP
% MAYER & SAUERBERG
1675 PALM BEACH LAKES BLVD., STE. 700
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name
PHILLIP W. MCCOLLUM

82 Street Address (P.O. Box Number is Not Acceptable)
c/o ERIC M. SAUERBERG, P.A.

83 712 US HIGHWAY ONE, STE. 400

84 City
NORTH PALM BEACH

FL 85 Zip Code
33408

11. Pursuant to the provisions of Sections 607.0502 and 607.1609, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, to 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 607.0605, Florida Statutes.

SIGNATURE

Philip W. McCollum

(NOTE: Registered Agent signature required when reinstating)

5/16/96

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MCCOLLUM, PHILLIP W
1675 PALM BEACH LAKES BLVD., STE. 700
W. PALM BEACH FL 33401

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
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STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
000001832460
-05/21/96-01103-022
*****8.75 *****8.75

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

Philip W. McCollum

5/16/96

(505) 898-5200