

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Aug 27 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P94000028202 (7)
 1. Corporation Name
 RAFIQ FOODS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 1401 EAST SAMPLE ROAD, POMPANO BEACH FL 33064
 Mailing Address: 1401 EAST SAMPLE ROAD, POMPANO BEACH FL 33064

3. Date Incorporated or Qualified: 04/11/1994
 4. FEI Number: 65-0486057 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24
 25
 26
 27
 28
 29
 30

9. Name and Address of Current Registered Agent
 FARES, SAMIR R
 1401 EAST SAMPLE ROAD
 POMPANO BEACH FL 33064

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	FARES, SAMIR R.	
STREET ADDRESS	2400 NE 10TH ST #507	
CITY-ST-ZIP	POMPANO BEACH FL 33064	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	300002627373
4.3 STREET ADDRESS	-08/27/98--01001--054
4.4 CITY-ST-ZIP	***300.00
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	100002627100
5.3 STREET ADDRESS	-08/27/98--01001--053
5.4 CITY-ST-ZIP	***300.00
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: _____ Aug 19, 1998 (54) 786-1144

CR2E034 (5/98)

PE
 4.27

RAFIQ Food INC.
M.M.S Enterprises INC.

1401 E. Sample Road
Pompano Beach, FL 33064

P 97 0000 80218

P 94 0000 28202

(2)

Division of Corporation
Annual Report Filing

P.O. Box 6327

Tallahassee, FL 32314

Dear officer: I had sent the annual reports
of RAFIQ Food INC and M.M.S. Enterprises
INC.

and enclosed a check of Amount \$300
for both Corporations ON MARCH 15, 1998
But the check was never ^{been} cashed, and
I called ON June to verify the receipt of
of my reports and check, but was told to
call back in another month because the
processing period is longer, finally I got the
second notices so I went to the
bank and placed "payment stop" on the
check, and I ~~spoke~~ spoke to someone at
corporation Division and she told to send