FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 AM 11:33

DOCUMENT # P94000030749 (3)

1. Corporate Name
5890 FOOD CORPORATION

Principal Office Address
5890 N.W. 7TH AVE.
MIAMI FL 33127

Mailing Address
5890 N.W. 7TH AVE.
MIAMI FL 33127

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/22/1994
3a. Date of Last Report:

2. Principal Place of Business
21
Suite Apt. # etc.
22
City & State
23
24 25

2a. Mailing Address
26
Suite Apt. # etc.
27
City & State
28
29 30

4. FEI Number: 65-0488376 — 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 elected to be governed by Section 607.0850 Florida Statutes: ☑ Yes ☐ No

9. Name and Address of Current Registered Agent
ABED, JOSEPH
8870 FOUNTAINBLEU BLVD., # 305
MIAMI FL 33127

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 607.0505 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

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip
PD	ABED, JOSEPH	8870 FONTAINEBLEU BLVD., # 305	MIAMI FL 33127
TD	ABED, EID	8870 FONTAINEBLEU BLVD., # 305	MIAMI FL 33127

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

REMITTED BY MAY 1

14. I hereby certify that the information supplied with this report is correct and I am aware of penalty for the commission of a false report under Section 817.155, Florida Statutes. I further certify that the corporation has filed or is in the process of filing its annual report for the current calendar year or, if applicable, has filed the capital stock tax return for the current or fiscal year as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or attached form, if applicable.

SIGNATURE: X [signature] 04-06-95.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0125186 CP