

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

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90044 049 ***150.00



PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P94000042270

1. Corporation Name
 SWEETHEART FOOD INC..



Principal Place of Business: 8013 WOODVINE PLACE TAMPA FL 33615
 Mailing Address: 8013 WOODVINE PLACE TAMPA FL 33615

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/07/1994

4. FEI Number: 59-3247012

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 the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business: 21 9416 MLK BLVD. Suite, Apt. #: etc. 22 Tampa FL. Zip: 33610 Country: Hills

2a. Mailing Address: 26 9416 MLK BLVD. Suite, Apt. #: etc. 27 Tampa FL. Zip: 33610 Country: Hills

9. Name and Address of Current Registered Agent: TRACY, ALBERT F III, 8013 WOODVINE PLACE, TAMPA FL 33615

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

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: D	TRACY, ALBERT F III 8013 WOODVINE PL. TAMPA FL 33615	1.1 TITLE: VP	Tracy ALBERT F III 8013 Woodvine Pl. Tampa FL 33624
TITLE: D	RIFAIE, ZUHAIR 2103 LINCOLN AVE. S. LAKELAND FL 33803	2.1 TITLE: PBC	RIFAIE, ZUHAIR Mike 15106 ALEXIS DR Tampa FL 33624
TITLE: VP	SMITH, JOHN D. 12202 MEADOW LANE SAN ANTONIO FL	3.1 TITLE: Steve S	Steve Rifaie 15106 ALEXIS DR. Tampa FL 33624
TITLE:		4.1 TITLE:	
TITLE:		5.1 TITLE:	
TITLE:		6.1 TITLE:	

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, with all other like empowered.

SIGNATURE: Signature Mike Rifaie 4/25/99 813503-1285
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)