

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000059819 (0)

1. Corporation Name

R & V NUTRITION CORP.

Principal Place of Business

402 N.W. 87TH AVENUE
SUITE 101
MIAMI FL 33172

Mailing Address

402 N.W. 87TH AVENUE
SUITE 101
MIAMI FL 33172

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

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9. Name and Address of Current Registered Agent

RODRIGUEZ, GENOVEVA
402 N.W. 87TH AVENUE
SUITE 101
MIAMI FL 33172

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 607.0507 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office, 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, Sections 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Officer or Director

DATE

12. OFFICERS AND DIRECTORS

1. NAME [] DELETE

D
RODRIGUEZ, GENOVEVA
402 N.W. 87TH AVENUE, SUITE 101
MIAMI FL 33172

2. NAME [] DELETE

3. NAME [] DELETE

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29. NAME

30. NAME

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

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3-22-96
3-13-96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 19/96 68831243

CR2E034 (12/95)