SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P94000071870 (7) **DOCUMENT #** A & R FOOD DISTRIBUTORS, INC. Mailing Address Principal Place of Business 8821 W. FLAGLER ST. #410 8821 W. FLAGLER ST. #410 MIAMI FL 33174 **MIAMI FL 33174** 3a. Date of Last Report 3. Date Incorporated or Qualified 08/08/1995 09/26/1994 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0523729 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 28 23 tangible tax under s. 199 03? This corporation has trability for ig Country Zιρ Zip Yes No Florida Statules 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name QUIRANTES, ALBERT M Street Address (P.O. Box Number is Not Acceptable) 82 1800 NW 7TH ST. MIAMI FL 33125 83 Zip Code 85 84 City 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. virantes Albert (NUTE Registere LAgent signature reduced when reinstating) SIGNATURE tite Lapplicable (3/86) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 11000 TITLE 1.2 NAME VALDES, ALICIA NAME 1.3 STREET ADDRESS 8821 W. FLAGLER ST. #410 STREET ADDRESS 1.4 CHY-ST-ZIP **MIAMI FL 33174** Change Addition CITY - ST - ZIF DELETE 2.1 TITLE TITLE 2.2 NAM5 NAME 2.3 SERFET ADDRESS STREET ADDRESS 2 4 CITY - ST- ZIF Change Addition City-St-ZiP DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 Caty - ST - ZIP Change Addition CITY - ST - ZIP DELETE 4 1 Title TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST-ZIP Change Addition CITY - ST - ZIP DELETE 5 I TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - 21P Change Addition CITY - ST - ZIP DELETE 6 1 TILLE TITLE 6.2 NAME NAME 6.3 STREET ADORESS STREET ADDRESS

64 CITY - ST - 7:P 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 enipowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 3 if changed or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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