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

PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P94000086709 (0)

GOPI FOOD, INC.

Principal Prace of Business Mailing Address 895 N. NOVA ROAD 895 N. NOVA ROAD DAYTONA BEACH FL 32117-4615 DAYTONA BEACH FL 32117 3a. Date of Last Report 3. Date Incorporated or Qualified 11/30/1994 07/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3279771 Not Applicable 21 26 Suite, Apt. #, ctc Suite Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Z_{101} 2mCountry This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name REDDY, KOTAM REDDY R 895 N. NOVA ROAD 82 Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH FL 32117

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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.

83 84 City

SIGNATURE Signatore, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition 1.1 TITLE TIME REDDY, KOTAM REDDY R R2E034 1.2 NAME NAME **54 TOMOKA MEADOWS BLVD** 1.3 STREET ADDRESS STREET ADDRESS **ORMOND BEACH FL 32174** 1.4 CITY-ST-ZIP City - St - ZIP DELETE Change Addition THE 21 TITLE REDDY, SANTHI V NAME 2.2 NAME . 1 429 DIXON DR STREET AUDRESS 2.3 STREET ADDRESS **HEWITT TX 76643** CLY-SI-76 2 4 CITY-ST-ZIP DELETE Change Addition 31 TITLE 1111 REDDY, ASHAV 3.2 NAME NAME: 429 DIXON DR STEEL ALCIRESS 3.3 STREET ADDRESS **HEWITT TX 76643** CONSTRUCTION 3.4. CITY-ST-ZIP DELETE Change Addition TIPLE 41 TITLE REDDY, SULOCHANA K 4 2 NAME 54 TOMOKA MEADOWS BLVD 4.3 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32174 4.4 CITY - ST - 21P City - \$1 - 710 Change Addition DELETE Hit 5.1 TITLE 5.2 NAME MANG STREET AUDRESS 5.3 STREET ADDRESS 5.4 CiTY-ST-ZIP City-St. 7: DELETE Change Addition Tillt 61 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STIGHT ACCIDENS 6.4 CITY-ST-ZIP Offy - S - 7IP

14. Les hercisy certily that the information supplies 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 eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted, or on an attachment with an address.

SIGNATURE:

FILED

Mar 17 1997 8:00am

Secretary of State

Zip Code