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Jun 29, 1999 8:00 am
Secretary of State

06-29-1999 90009 007 ***550.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000090055
 Corporation Name
INTERNATIONAL ORGANIC FOODS, INC.



Principal Place of Business 240 S.W. 38TH STREET MIAMI FL 33155 SAME 6210 SW 38th St Miami Fl. 33155	Mailing Address 6210 S.W. 38TH STREET MIAMI FL 33155 PO-Box 330214 COCONUT GROVE FL 33233
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DO NOT WRITE IN THIS SPACE

Principal Place of Business 6210 SW 38th St Suite, Apt. #, etc. Miami City & State Florida Zip 33155	Country USA	2a. Mailing Address PO-BOX 330214 Suite, Apt. #, etc. COCONUT GROVE City & State Florida - 33233 Zip 33233	Country USA
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3. Date Incorporated or Qualified 12/13/1994	4. FEI Number 65-0539199	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent

CANSECO, JOSIE D
2501 BRICKELL AVENUE
SUITE 308
MIAMI FL 33129

10. Name and Address of New Registered Agent

81 Name **Ricardo A. Mendoza**
 82 Street Address (P.O. Box Number is Not Acceptable)
6210 SW 38th St
 83 **Miami**
 84 City **(33155)** FL 85 Zip Code **33155**

14. Pursuant to the provisions of Sections 607.1502 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 Ricardo A. Mendoza DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE P	<input checked="" type="checkbox"/> DELETE	1.1 TITLE P. Magdalena Mosi <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CANSECO, JOSIE D		1.2 NAME
STREET ADDRESS 2501 BRICKELL AVENUE, SUITE 308		1.3 STREET ADDRESS 2501 Brickell Av.
CITY-ST-ZIP MIAMI FL 33129		1.4 CITY-ST-ZIP Suite 306 Miami FL 33129
TITLE S	<input type="checkbox"/> DELETE	2.1 TITLE S. MENDOZA Ricardo A <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MENDOZA, RICARDO A		2.2 NAME
STREET ADDRESS 6210 S.W. 38TH STREET		2.3 STREET ADDRESS 6210 SW 38th St
CITY-ST-ZIP MIAMI FL 33155		2.4 CITY-ST-ZIP Miami Florida 33155
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE
NAME		3.2 NAME
STREET ADDRESS		3.3 STREET ADDRESS
CITY-ST-ZIP		3.4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE
NAME		4.2 NAME
STREET ADDRESS		4.3 STREET ADDRESS
CITY-ST-ZIP		4.4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY-ST-ZIP		5.4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY-ST-ZIP		6.4 CITY-ST-ZIP

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: Ricardo A. Mendoza DATE: (205) 529-9926
SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)