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.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P94000090164 (2) DELICIOUS FOODS OF FLORIDA, INC. Principal Place of Business Maiting Address \$ 1757 W. 62ND STREET % 1757 W. 62ND STREET HIALEAH FL 33012 HIALEAH FL 33012 US 3. Date Incorporated or Qualified 3a. Date of Last Report 12/12/1994 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 4660 4 Aus 26 65-0550876 Not Applicable Suite, Apt. #, etc Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing Hia lash \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zıp Country Zip Country 8. This corporation has liability for intangible tax under s 199 032. 32012 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JULIA, ROBERT J 1757 W. 62ND STREET 82 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33012 83 84 City 85 Zip Code 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 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Ragistered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (3/96)TITLE DELETE 1.1 DILE ___ Cnange ___ Addition NAME IGLESIAS, ZELMA 1.2 NAME CR2E034 STREET ADDRESS 2457 COLLINS AVE., APT 1504 13 STREET ADDRESS MIAMI BEACH FL CITY - ST - ZIP 1 4 CITY - \$1 - ZIP TITLE DELETE 110 21 TITLE Change Addition ESTEVE, HERNBERTO Humberto 2.2 NAME SW 4 LANE STREET ADDRESS **8871 SW 4TH LANE** 8871 2.3 STREET ADDRESS MIAMI FL CITY - ST-ZIP manni FL 2 4 CITY - ST - ZIP TITLE **EVP** DELETE 3 1 TITLE Change NAME ESTEVE, JORGE M 3.2 NAME STREET ADDRESS **8861 SW 4TH LANE** 3.3 STREET ADDRESS MIAM! FL CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE DREDFOEMT Change Addition NAME 4.2 NAME ROBERT JULIA STREET ADDRESS 4.3 STREET ADDRESS 1757 W 62 5T CITY-ST-ZIP Halah FC 33012 4.4 CITY - ST - ZiP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-71P 6.4 CITY - ST - ZIP 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 agrual 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 received trustee empowered to execute his report as required by Chapter 617. Florida Statutes, and that my name appears in Block 13 if chapter 617. Florida Statutes, and

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

fr/86 262-2828