SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/86: \$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 DOCUMENT # P9500003602 Pacific Food Systems, Inc. Mailing Address Principal Place of Business 8701 NW BTEMACE Miami FL 33072 3a Date of Last Report 3. Date Incorporated or Qualified 95013 1JUR 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 8701 NW 13 Ferral Not Applicable 65-0549616 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Miami Trust Fund Contribution 28 23 This corporation has liability for intang-ble tax under s 199 032 Country Country Žip 30 USA Yes No Florida Statutes 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name Victor R. Alvarez Street Address (P.O. Box Number is Not Acceptable) 8701 NW 13 Terrace 83 Mani FL 33172 Zip Code 64 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 Fiorida 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. 8/22/02 SIGNATURE (NO\*E Hegistered Agent signature required when remistions) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/86)12. ND DIRECTORS 13. **OFFICERS** Add tion DELETE Change 1 1 THILE TITLE resident CR2E034 1.2 NAME Victor 2. Alvarez NAME 8:701 NW 13 TECHA CA 1.3 STREET ADDRESS STREET ADDRESS Miami FL SSI71 14 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 21 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADORESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STHEET ADDRESS 3.4 CITY-ST ZIP CITY - ST - ZIP Change Addit on DELETE 4 1 TITLE TITLE 4 2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - 7IP CITY - ST - ZIP Add tian 600001931125 DELETE 61 TITLE TITLE -08/23/96--01083--006 6.2 NAME NAME \*\*\*225.00 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP City-St-7P 11. St-2IP

14. Ido 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 tree figure logal 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 Citype of the Carbonal Hall my name appears in Block 12 or Brock 13 if cityped or in an attachment with an address.

FFIGER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM