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PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9500005987 (9)

FILED Apr 28 1997 8:00am Secretary of State

MY FAVORITE FOODS, INC. Principal Place of Business Mailing Address 948 FLOTILLA CLUB DR. INDIAN HARBOR BEACH FL 32807-4901 P.O. BOX 1828 MELBOURNE FL 32802-1828										
						3. Date Incorporated or Qu 01/20/1995	alified		te of Last 9/1996	Report
2. Principal	Place of Business	2a. Mailing Address		·		4. FEI Number				Applied For
21		26				59-3292482				Vot Applicable
Suite, Ap	t. #. etc.	Suite, Apt. #, etc.				5. Certificate of Status Desi	ired			Additional Required
City & St	ate	City & State	·····			6. Election Campaign Finar	ncing			0 May Be
23		28				Trust Fund Contribution				d to Fees
Zip	Country	Zip	Cou	ntry		8. This corporation has liab				s. 199.032,
24	25 9. Name and Address of Cur	29 29 Agent	30			Florida Statutes 10. Name and Address of I			No	
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4. To hereby certify that the information supplied with this filling does not qualify for the exemption staged in Section 119.07(3)(i), Florida Statutes, 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 efficer 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 chapted of on an attachment with an address.

SIGNATURE:

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OF PRECTOR

4/23/97