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. PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortnam ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000032399 (4) DOCUMENT # RIC FOOD SERVICES, INC. Principal Place of Business Mailing Address 7151 PEMBROKE ROAD 7151 PEMBROKE ROAD PEMBROKE PINES FL 33023 PEMBROKE PINES FL 33023 3. Date Incorporated or Qualified 3a. Date of Last Report 04/17/1995 2. Principal Place of Business 2a. Mailing Address 4. FE! Number Applied For 65-1574545 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Cert licate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zin Country 8. This corporation has liability for intangible tax under s. 199.032, 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 REYES, CARLOS J (P.O. Box Number is Not Acceptable) Weissing, P.A. **BLACKWELL & WALKER** ONE E. BROWARD BLVD., SUITE 910 FT. LAUDERDALE FL 33301 ld 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered louda. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered visions of Sections 607 11 Pursuant to the on office or reg agent, or both, in the agent Lan Section 607.0505, Florida Statutes 6-13-96 SIGNATURE (NOTE, Bug. sered Agent's greature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)TITUE DELETE 1.1 TUG F NAME REYES, CARLOS SR. 1.2 NAME 2E034 7151 PEMBROKE ROAD STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33023 1.4 City - \$1-2iP TITLE DELETE 2 1 TITLE Change Addition NAME REYES, IDELSA 2 2 NAME STREET ADDRESS 7151 PEMBROKE ROAD 2.3 STREET ADDRESS PEMBROKE PINES FL 33023 CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TIBLE | Change | Addition 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 34 CITY - ST - ZIP DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY - S1 - ZIP DITE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61 fifte Change ____ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 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 of director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and

that my name appears a

SIGNATURE:

Block\12 or F

13 if changed, or on an attachment with an address

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-13-96 954-767-6500