

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT

1997-1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED
Jun 30 1998 8:00am
Secretary of State

DOCUMENT # P95000042057 (6)

1. Corporation Name
FUWE FOODS INC.

Principal Place of Business

122 1ST STREET
HALLANDALE FL 33009

Mailing Address

122 1ST STREET
HALLANDALE FL 33009-5106

3. Date Incorporated or Qualified

05/30/1995

3a. Date of Last Report

08/09/1996

4. FEI Number

65-0650565

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes.

Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

KNUDSON, JOHN
122 1ST STREET
HALLANDALE FL 33009

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 office or 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. I am firm and able to accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1 NAME
D KNUDSON, JOHN
2 STREET ADDRESS
122 1ST STREET
3 CITY, ST, ZIP
HALLANDALE FL 33009

4 NAME
S GUNTERO, SERGIO
5 STREET ADDRESS
2043 S.W. 32ND CT.
6 CITY, ST, ZIP
MIAMI FL

7 NAME
8 STREET ADDRESS
9 CITY, ST, ZIP

10 NAME
11 STREET ADDRESS
12 CITY, ST, ZIP

13 NAME
14 STREET ADDRESS
15 CITY, ST, ZIP

16 NAME
17 STREET ADDRESS
18 CITY, ST, ZIP

19 NAME
20 STREET ADDRESS
21 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 NAME
2 STREET ADDRESS
3 CITY, ST, ZIP

4 NAME
5 STREET ADDRESS
6 CITY, ST, ZIP

7 NAME
8 STREET ADDRESS
9 CITY, ST, ZIP

10 NAME
11 STREET ADDRESS
12 CITY, ST, ZIP

13 NAME
14 STREET ADDRESS
15 CITY, ST, ZIP

16 NAME
17 STREET ADDRESS
18 CITY, ST, ZIP

19 NAME
20 STREET ADDRESS
21 CITY, ST, ZIP

100002577061
07/01/98-01010-043
***150.00

John Knudson / pers / 4/28/98
John Knudson / pers / 4/28/98