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 CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000061664

1. Corporation Name

WORLD FINE FOOD, INC.

Principal Place of Business

WORLD FINE FOOD, INC.
342 S. State Road 7
Margate, FL 33068
Tel: 1-305-969-5056

2. Principal Place of Business
21 WORLD FINE FOOD INC
Suite Apt. # no.
22 342 S STATE Rd 7
City & State
23 MARGATE FLA
Zip
24 33068
Country
25 Broward

2a. Mailing Address
26
Attn:
27
City & State
28
Zip
29
Country
30

SAME

3. Date Incorporated Or Qualified: 8/95
3a. Date Last Report
4. FEI Number: 65-0606326
5. Check Appropriate Box: $8.75 Additional Fee Required
6. Check Appropriate Box: Total Fees Enclosed $5.00 May Be Added to Fees
8. This corporation has paid all fees and penalties owed to the Department of State, Division of Corporations, Florida Statutes: X Yes

9. Name and Address of Current Registered Agent
GARY LUDWIGSON
22216 A BOCA RANCHO DR
BOCA RATON FLA 33428

10. Name and Address of New Registered Agent
81 Name: GARY LUDWIGSON
82 Street Address (P.O. Box Number is Not Acceptable): 342 S State Rd 7
83 MARGATE FLA 33068
84 City: FL
85 Zip Code: 33068

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GARY LUDWIGSON Gary Ludwigson 8-1-96

12. Officers and Directors
TITLE: PRES - TOAM
NAME: JOSEPH SALAM
Street Address: 655 E JEFFREY ST
City, State, Zip: BOCA RATON FLA 33487
TITLE: VP SEC
NAME: GARY LUDWIGSON
Street Address: 22216 A BOCA RANCHO DR
City, State, Zip: BOCA RATON FLA 33428

13. Additional Officers and Directors

800001925648
-08/19/96--01045--026
***225.00

14.

SIGNATURE: GARY LUDWIGSON Gary Ludwigson V.P. 8-1-96 954 969-5056
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/19/96

CR2E034 (3/96)