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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000062026 (6)

1. Corporation Name

DELICIOUS DELIVERY SERVICE INC.



Principal Place of Business

2501 E COMMERCIAL BLVD
#201
FT LAUDERDALE FL 33308

Mailing Address

2501 E COMMERCIAL BLVD
#201
FT LAUDERDALE FL 33308

3. Date Incorporated or Qualified

08/10/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOEBEL, SIMONE
2501 E COMMERCIAL BLVD
#201
FT LAUDERDALE FL 33308

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 607.1506, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
SIMONE GOEBEL
6311 NE 20 TERR
FT LAUD FL 33308

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
DORON SIMKIN
6311 NE 20 TERR
FT LAUD FL 33308

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MANFRED GRUTZ WIESCHEN
2905 LAKESHORE BLVD
ETOBICOKE ONT CANADA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP
V
CAESAR SIMKIN
EMER AYON 14
GINAT ZEV, ISREAL

2. TITLE
2. NAME
2. STREET ADDRESS
2. CITY-ST-ZIP
DELETE

3. TITLE
3. NAME
3. STREET ADDRESS
3. CITY-ST-ZIP
DELETE

4. TITLE
4. NAME
4. STREET ADDRESS
4. CITY-ST-ZIP
DELETE

5. TITLE
5. NAME
5. STREET ADDRESS
5. CITY-ST-ZIP
DELETE

6. TITLE
6. NAME
6. STREET ADDRESS
6. CITY-ST-ZIP
DELETE

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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 or director of the corporation or the receiver or trustee and am empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIMONE GOEBEL 4/29/96 954-772-7003

CR2E034 (12/95)