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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000018074 (0)

1. Corporation Name

SYFO BEVERAGE COMPANY OF FLORIDA, INC.



Principal Place of Business

7563 PHILIPS HWY
TREE TOPS PK. THE WATERSIDE BLDG. STE 110
JACKSONVILLE FL 32256

Mailing Address

7563 PHILIPS HWY
TREE TOPS PK. THE WATERSIDE BLDG. STE 110
JACKSONVILLE FL 32256-6824

3. Date Incorporated or Qualified

02/27/1996

3a. Date of Last Report

4. FEI Number

93-1199729

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.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

B & C CORPORATE SERVICES, INC.
MIAMI CENTER SUITE 3000
201 SOUTH BISCAYNE BLVD.
MIAMI FL 33131

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

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SANTOS, JOSE A JR
STREET ADDRESS 201 SOUTH BISCAYNE BLVD. SUITE 3000
CITY-ST-ZIP MIAMI FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME Mendius, Cydelle
1.3 STREET ADDRESS 7563 Phillips Hwy, Ste 110
1.4 CITY-ST-ZIP Jacksonville, FL 32241-4385

2.1 TITLE D
2.2 NAME Pridgen, Gary L.
2.3 STREET ADDRESS 4575 St. Johns Ave., Ste 4
2.4 CITY-ST-ZIP Jacksonville, FL 32210

3.1 TITLE D
3.2 NAME Marsh, Jay D.
3.3 STREET ADDRESS 5509 Acacia Court
3.4 CITY-ST-ZIP Crystal Lake, IL 60012

4.1 TITLE D
4.2 NAME Moore, Jonathan O.
4.3 STREET ADDRESS 7563 Phillips Hwy, Ste 110
4.4 CITY-ST-ZIP Jacksonville, FL 32241-4385

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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]

May 30 1997

CR2E034 (9/96)