

Sep. 9. 1997 2:16PM TRIPP, SCOTT, CONKLIN
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 Sep 22 1997 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997
 FLORIDA DEPARTMENT OF STATE
 Sandra B. Northam
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P9600027423

Canpack Distribution, Inc.

1. Name of Corporation
 2. Mailing Address

3. Date Incorporated or Qualified 3/28/96
 3a. Date of Last Report 1/A

21. 10152 NW 87th Court
 22. Medley, Florida
 23. 33178
 24. USA
 25. Zip
 26. Mailing Address
 27. City & State
 28. Zip
 29. County

4. FLI Number 65-0654641
 5. Certificate of Status Desired
 6. Election Campaign Financing Trust Fund Contribution
 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

7. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81. Name Ian Ruckenstein
 82. Street Address (P.O. Box Number is Not Acceptable) 10152 NW 87th Court
 83.
 84. City Medley, FL
 85. Zip Code 33178

I, the undersigned, Secretary of State, do hereby certify that the above-named corporation has submitted this statement for the purpose of changing its registered agent, and that the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of the corporation with the address for the registered agent, Section 607.0605, Florida Statutes.

8. Name and Address of Current Registered Agent
 9. Name and Address of New Registered Agent

11. OFFICERS AND DIRECTORS

11.1 NAME	D, P	11.2 TITLE	
11.3 NAME	Ian Ruckenstein	11.4 TITLE	
11.5 STREET ADDRESS	10152 NW 87th Court	11.6 CITY, STATE, ZIP	Medley, FL 33178
11.7 NAME	D, S, T	11.8 TITLE	
11.9 NAME	Jay Ruckenstein	11.10 TITLE	
11.11 STREET ADDRESS	10152 NW 87th Court	11.12 CITY, STATE, ZIP	Medley, FL 33178

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME		13.2 TITLE	
13.3 STREET ADDRESS		13.4 CITY, STATE, ZIP	
13.5 NAME		13.6 TITLE	
13.7 STREET ADDRESS		13.8 CITY, STATE, ZIP	
13.9 NAME		13.10 TITLE	
13.11 STREET ADDRESS		13.12 CITY, STATE, ZIP	
13.13 NAME		13.14 TITLE	
13.15 STREET ADDRESS		13.16 CITY, STATE, ZIP	

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SIGNATURE /Ian Ruckenstein (305) 885-3475
 PRINTED NAME OF FILING OFFICER OR DIRECTOR

CR2E034 (9/96)

9/22/97

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