



Something Good From the Land of Cakes

Dalwecon Cake-German Specialties, Inc.



P.O. Box 1838 • Jensen Beach, FL 34958 • Phone (561) 225-8006 • Fax (561) 225-0080

FLORIDA DEPARTMENT OF STATE

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

July 25, 1997

Gentlemen:

CHANGE OF CORPORATE ADDRESS

DOCUMENT NO. OF CORPORATION P97000015674

We herewith inform you of our new Corporate address:

Dalwecon Cake-German Specialties, Inc.

2550 N.E. Pinecrestlakes Blvd.

Jensen Beach, FL 34957

Mailing Address:

P.O. Box 1838

Jensen Beach, FL 34958

Formerly: Baur, Miller & Webner, P.A., 21st Floor New World Tower, 100 N. Biscayne Blvd.,
Miami, FL 33132-2306

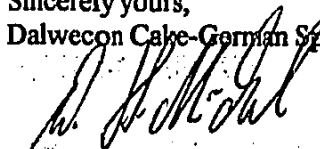
Should you require any further information, please contact us under the following phone/fax no.

Phone (561) 225 - 8006 Fax (561) 225 - 0080

Please note: No further correspondence with Mr Alexander Reus, attorney's office Baur, Miller & Webner.

Sincerely yours,

Dalwecon Cake-German Specialties, Inc.


Werner Heidbuechel
President

Keller
7/30

Representative of Dahli Cake, Germany