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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Feb 11 1998 8:00am Secretary of State

ATLANTIC FOOD PRODUCTS, INC. Principal Place of Business 171 N. BAYSHORE DRIVE SUITE 2147 MIAMI EL 30132 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/14/1997 2. Principal Place of Business 2. Mailing Address 2. Mailing Address 3. Date Incorporated or Qualified 03/14/1997 4. FEI Number 5. Certificate of Status Desired Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional	DOCU 1. Corporation	MENT # P97000	024310 (9)							
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SUITE 2147 MAMIFL 33132 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 apent, or both, in the State of Hundle Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered apent, or both, in the State of Hundle Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered apent and memory the registered apent and except the edipolate of product accept the edipolate apent and the distribution. SIGNATURE SIGNATURE OF HICE HIS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ITHE ORTEGA HUMBERTO 1717 N. BAYSHORE DR., SUITE 2147 12. OF HURBERTO 1717 N. BAYSHORE DR., SUITE 2147 12. OR HUBBERTO 1717 N. BAYSHORE DR., SUITE 2147 1718 DR. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ITHE ORTEGA HUMBERTO 1717 N. BAYSHORE DR., SUITE 2147 1718 DR. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 1717 N. BAYSHORE DR., SUITE 2147 1717 N. BAYSHORE DR., SUITE 2147 1718 DR. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 1717 N. BAYSHORE DR., SUITE 2147 1717 N. BAYSHORE DR., SUITE 2147 1718 DR. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 1717 N. BAYSHORE DR., SUITE 2147 1717 N. BAYSHORE DR., SUITE 2147 1718 DR. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 1717 N. BAYSHORE DR., SUITE 2147 1718 DR. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 1717 N. BAYSHORE DR., SUITE 2147 1718 DR. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 1717 N. BAYSHORE DR., SUITE 2147 1718 DR. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 1717 N. BAYSHORE DR., SUITE 2147 1718 DR. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 1718 DR. ADDITIONS/CH	UNICEGA, HUMBERTU					ه دڪ≘	Hermi	section	_	
## 11. Pursuant to the provisions of Sections 607 05:02 and 607 15:08. Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered office or registered agont, or both, in this State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the approximent as registered office or registered agont. I are familiar with, and accept the chippleness of, Section 607 05:09. Florida Statutes. **SIGNATURE** **SIGNATURE** **SIGNATURE** **SIGNATURE** **SIGNATURE** **OFFICERS AND DIRECTORS IN 12 **TILL** **OFFICERS AND DIRECTORS		82 Street	Address (P.C							
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14. I 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 frustoe 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 address.

SIGNATURE: