


**FILED**  
**Jul 16, 1999 8:00 am**  
**Secretary of State**

07-16-1999 90010 040 \*\*\*550.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> <b>Secretary of State</b> <b>DIVISION OF CORPORATIONS</b>	
<b>DOCUMENT # P97000052259</b>			
<b>1. Corporation Name</b> <b>DIVERSIFIED FOOD EXPORT, INC</b>			
<b>Principal Place of Business</b> <b>500 N.W. 12TH AVENUE</b> <b>POMPANO BEACH FL 33069</b>		<b>Mailing Address</b> <b>500 N.W. 12TH AVENUE</b> <b>POMPANO BEACH FL 33069</b>	
DO NOT WRITE IN THIS SPACE			
<b>2. Principal Place of Business</b> <b>21 15</b>		<b>2a. Mailing Address</b> <b>28 15</b>	
<b>22 Suite, Apt. #, etc.</b> <b>709 N.W. 12TH TERRACE</b>		<b>27 Suite, Apt. #, etc.</b> <b>709 N.W. 12TH TERRACE</b>	
<b>23 City &amp; State</b> <b>Pompano Beach, FL</b>		<b>28 City &amp; State</b> <b>Pompano Beach, FL</b>	
<b>24 Zip</b> <b>33069</b>		<b>29 Zip</b> <b>33069</b>	
<b>25 Country</b>		<b>30 Country</b>	
<b>9. Name and Address of Current Registered Agent</b> <b>SERLE, STEVEN ESO</b> <b>LAW OFFICES OF STEVEN SERLE</b> <b>2101 CORPORATE BOULEVARD N.W. #325</b> <b>BOCA RATON FL 33431</b>		<b>10. Name and Address of New Registered Agent</b> <b>81 Name</b> <b>Frank Powell</b> <b>82 Street Address (P.O. Box Number is Not Acceptable)</b> <b>5531 Winston Park Blvd N. #108</b> <b>83</b> <b>84 City</b> <b>Coconut Creek, FL</b>	
<b>85 Zip Code</b> <b>33073</b>		<b>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.</b>	
<b>SIGNATURE</b> <i>[Signature]</i>		<b>DATE</b> <b>7/23/99</b>	
(NOTE: Registered Agent signature required when reinstating)			
<b>12. OFFICERS AND DIRECTORS</b>		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
<b>TITLE</b> <b>VP</b>	<b>NAME</b> <b>POWELL, EDGAR E</b>	<b>1.1 TITLE</b> <b>VP</b>	<b>1.1 NAME</b> <b>Frank Powell</b>
<b>STREET ADDRESS</b> <b>4 FORT GEORGE CLUSE</b>	<b>CITY-ST-ZIP</b> <b>KINGSTON 9 JAMAICA</b>	<b>1.2 STREET ADDRESS</b> <b>104 Wasena Dr.</b>	<b>1.2 CITY-ST-ZIP</b> <b>Sebastian, FL</b>
<b>TITLE</b> <b>P</b>	<b>NAME</b> <b>POWELL, WILSON</b>	<b>2.1 TITLE</b>	<b>2.1 NAME</b>
<b>STREET ADDRESS</b> <b>603 SIESTA KEY CIRCLE</b>	<b>CITY-ST-ZIP</b> <b>DEERFIELD BEACH FL 33441</b>	<b>2.2 STREET ADDRESS</b>	<b>2.2 CITY-ST-ZIP</b>
<b>TITLE</b> <b>D</b>	<b>NAME</b> <b>JONAS, HAROLD</b>	<b>3.1 TITLE</b>	<b>3.1 NAME</b>
<b>STREET ADDRESS</b> <b>11493 ORANGE BLOSSOM LANE</b>	<b>CITY-ST-ZIP</b> <b>BOCA RATON FL 33428</b>	<b>3.2 STREET ADDRESS</b>	<b>3.2 CITY-ST-ZIP</b>
<b>TITLE</b>	<b>NAME</b>	<b>4.1 TITLE</b>	<b>4.1 NAME</b>
<b>STREET ADDRESS</b>	<b>CITY-ST-ZIP</b>	<b>4.2 STREET ADDRESS</b>	<b>4.2 CITY-ST-ZIP</b>
<b>TITLE</b>	<b>NAME</b>	<b>5.1 TITLE</b>	<b>5.1 NAME</b>
<b>STREET ADDRESS</b>	<b>CITY-ST-ZIP</b>	<b>5.2 STREET ADDRESS</b>	<b>5.2 CITY-ST-ZIP</b>
<b>TITLE</b>	<b>NAME</b>	<b>6.1 TITLE</b>	<b>6.1 NAME</b>
<b>STREET ADDRESS</b>	<b>CITY-ST-ZIP</b>	<b>6.2 STREET ADDRESS</b>	<b>6.2 CITY-ST-ZIP</b>

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 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, with all other like empowered.

**SIGNATURE:** *[Signature]* **372 99**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)