

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000066640 (8)

1. Corporation Name  
WE COOK TOO, INC.



Principal Place of Business  
2601 S BAYSHORE DRIVE SUITE 1600  
MIAMI FL 33133

Mailing Address  
2601 S BAYSHORE DRIVE SUITE 1600  
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

|                                |  |                        |  |  |  |
|--------------------------------|--|------------------------|--|--|--|
| 2. Principal Place of Business |  | 2a. Mailing Address    |  | 3. Date Incorporated or Qualified                                |  |
| 21 1109 E. Flagler St          |  | 26 Suite, Apt. #, etc. |  | 08/01/1997   |  |
| 22 #100                        |  | 27 City & State        |  | 4. FEI Number  |  |
| 23 MIAMI FL                    |  | 28 Zip                 |  | 65-0772425   |  |
| 24 33131                       |  | 29 Country             |  | 5. Certificate of Status Desired                                 |  |
|                                |  | 30                     |  | Applied For  |  |
|                                |  |                        |  | Not Applicable   |  |
|                                |  |                        |  | 6. Election Campaign Financing                                   |  |
|                                |  |                        |  | Trust Fund Contribution  |  |
|                                |  |                        |  | 7. This corporation owes or has paid the current year intangible |  |
|                                |  |                        |  | Personal Property Tax due June 30.                               |  |
|                                |  |                        |  | Yes No   |  |

|   |  |   |  |
|---|--|---|--|
| 9. Name and Address of Current Registered Agent |  | 10. Name and Address of New Registered Agent          |  |
| FEIGELES, JULIE ESO                             |  | 81 Name   |  |
| 2601 S BAYSHORE DRIVE SUITE 1600                |  | 82 Street Address (P.O. Box Number is Not Acceptable) |  |
| MIAMI FL 33133                                  |  | 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 |                                  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                 |
|----------------------------|----------------------------------|---|-----------------|
| TITLE                      | DE                               | 1.1 TITLE   | Change Addition |
| NAME                       | FEIGELES, ADAM S                 | 1.2 NAME  |                 |
| STREET ADDRESS             | 2601 S BAYSHORE DRIVE SUITE 1600 | 1.3 STREET ADDRESS                                    |                 |
| CITY-ST-ZIP                | MIAMI FL 33133                   | 1.4 CITY-ST-ZIP                                       |                 |
| TITLE                      | DE                               | 2.1 TITLE   | Change Addition |
| NAME                       |                                  | 2.2 NAME  |                 |
| STREET ADDRESS             |                                  | 2.3 STREET ADDRESS                                    |                 |
| CITY-ST-ZIP                |                                  | 2.4 CITY-ST-ZIP                                       |                 |
| TITLE                      | DE                               | 3.1 TITLE   | Change Addition |
| NAME                       |                                  | 3.2 NAME  |                 |
| STREET ADDRESS             |                                  | 3.3 STREET ADDRESS                                    |                 |
| CITY-ST-ZIP                |                                  | 3.4 CITY-ST-ZIP                                       |                 |
| TITLE                      | DE                               | 4.1 TITLE   | Change Addition |
| NAME                       |                                  | 4.2 NAME  |                 |
| STREET ADDRESS             |                                  | 4.3 STREET ADDRESS                                    |                 |
| CITY-ST-ZIP                |                                  | 4.4 CITY-ST-ZIP                                       |                 |
| TITLE                      | DE                               | 5.1 TITLE   | Change Addition |
| NAME                       |                                  | 5.2 NAME  |                 |
| STREET ADDRESS             |                                  | 5.3 STREET ADDRESS                                    |                 |
| CITY-ST-ZIP                |                                  | 5.4 CITY-ST-ZIP                                       |                 |
| TITLE                      | DE                               | 6.1 TITLE   | Change Addition |
| NAME                       |                                  | 6.2 NAME  |                 |
| STREET ADDRESS             |                                  | 6.3 STREET ADDRESS                                    |                 |
| CITY-ST-ZIP                |                                  | 6.4 CITY-ST-ZIP                                       |                 |

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.

SIGNATURE: ADAM S. FEIGELES 4-7-98 60724-0411

CR2E034 (10/97)