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FILED
May 12 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 # P97000069687 (6)

1. Corporation Name

3F FOOD, INC. → 3F FOODS INC

Principal Place of Business

FOUR AMBASSADORS TOWER 1
999 BRICKELL BAY DRIVE STE 705
MIAMI FL 33131

Mailing Address

FOUR AMBASSADORS TOWER 1
999 BRICKELL BAY DRIVE STE 705
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/12/1997

4. FEI Number

Applied For
☒ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 1435 S.W. 13 Street

Suite, Apt. #, etc.

22 City & State MIAMI
23 FLORIDA

24 Zip 33145 25 Country USA

2a. Mailing Address

26 1435 S.W. 13 Street

Suite, Apt. #, etc.

27 City & State MIAMI
28 FLORIDA

29 Zip 33145 30 Country USA

9. Name and Address of Current Registered Agent

SANTIAGO, TANIA
FOUR AMBASSADORS TOWER 1
999 BRICKELL BAY DRIVE STE 705
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name SANTIAGO TANIA

82 Street Address (P.O. Box Number is Not Acceptable)

1435 S.W. 13 Street

83

84 City MIAMI

FL

85 Zip Code 33145

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

April 1998

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME FALCON, FERNANDO A
STREET ADDRESS COSTA BRAVA NO. #33-28034
CITY-ST-ZIP MADRID SPAIN

TITLE D ☐ DELETE

NAME SANTIAGO, TANIA
STREET ADDRESS 8635 N.W. 8TH STREET #308
CITY-ST-ZIP MIAMI FL 33128

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition

1.2 NAME FORT E FERNANDO A

1.3 STREET ADDRESS 1435 S.W. 13 Street

1.4 CITY-ST-ZIP MIAMI FLA- 33145

2.1 TITLE VICE PRESIDENT SEC ☒ Change ☐ Addition

2.2 NAME SANTIAGO TANIA

2.3 STREET ADDRESS 1435 S.W. 13 Street

2.4 CITY-ST-ZIP MIAMI FLA 33145

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 amendment with an address.

SIGNATURE:

April 1998- 643-61-68

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