

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

FILED

Feb 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000085365 (9)

1. Corporation Name

MEDITERRANEAN FOOD SERVICES CORP



Principal Place of Business 1151 NW 32 PLACE MIAMI FL 33125	Mailing Address 1151 NW 32 PLACE MIAMI FL 33125
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/02/1997	4. FEI Number 65-0784903	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

2. Principal Place of Business 21 658 W. HALLANDALE BLVD Suite, Apt. #, etc 22 City & State 23 HALLANDALE FL Zip 24 33009 Country 25 USA	2a. Mailing Address 26 658 W. HALLANDALE BLVD Suite, Apt. #, etc 27 City & State 28 HALLANDALE FL Zip 29 33009 Country 30 USA
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9. Name and Address of Current Registered Agent FANELLI, JOSE 1151 NW 32 PLACE MIAMI FL 33125	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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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  DAVID R. SEANS 2/20/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	PRESIDENT / DTR
NAME	FANELLI, JOSE	1.2 NAME	ANTONIO D'ANGELO
STREET ADDRESS	1151 NW 32 PLACE	1.3 STREET ADDRESS	1120 N.E. 130 ST
CITY-ST-ZIP	MIAMI FL 33125	1.4 CITY-ST-ZIP	NR. MIAMI FL 33161
TITLE		2.1 TITLE	SEC-TREAS-DIR
NAME		2.2 NAME	EMANUELE SCAVUZZO
STREET ADDRESS		2.3 STREET ADDRESS	658 W. HALLANDALE BLVD
CITY-ST-ZIP		2.4 CITY-ST-ZIP	HALLANDALE, FL 33009
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 in an attachment with an address.

SIGNATURE:  (457) 457-0035

CR2E034 (10/97)