


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

FILED
Sep 14 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 # P97000104029 1. Corporation Name FOOD TIME PRODUCTS OF MIAMI, INC.					
Principal Place of Business 15742 WOODGATE PL SUNRISE, FL. 33326			Mailing Address 15742 WOODGATE PL SUNRISE, FL. 33326		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country			2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		
2. Principal Place of Business			3. Date Incorporated or Qualified 12/10/1997		
2. Principal Place of Business			4. FEI Number 65-0804522		
2. Principal Place of Business			5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
2. Principal Place of Business			6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
2. Principal Place of Business			8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
9. Name and Address of Current Registered Agent JOSE VILLARROEL 15742 WOODGATE PL SUNRISE, FL. 33326			10. Name and Address of New Registered Agent		
9. Name and Address of Current Registered Agent			81 Name		
9. Name and Address of Current Registered Agent			82 Street Address (P.O. Box Number is Not Acceptable)		
9. Name and Address of Current Registered Agent			83		
9. Name and Address of Current Registered Agent			84 City		
9. Name and Address of Current Registered Agent			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 <i>[Signature]</i> 6/16/98 <i>[Signature]</i>					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
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: <i>[Signature]</i> Jose Villarroel, pte. 6/16/98 (54) 3451401					

CR2E034 (10/97)