

P98000045997

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October 26, 1998

Division of Corporation  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

400002674454--6  
-10/28/98--01059--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

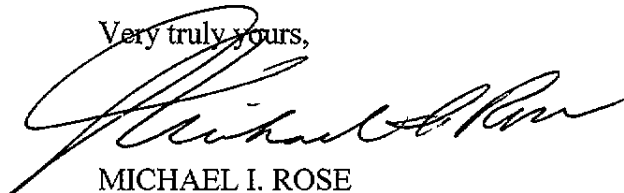
Re: **WORLD TRADE FOODS, INC.**

Dear Sir or Madam:

Enclosed herewith is the Statement of Change of Registered Office or Registered Agent or Both for Corporation. Your cooperation in changing the Registered Office address for the above referenced corporation will be appreciated.

Enclosed herewith is my check in the amount \$35.00 representing the fee due to the Department.

Very truly yours,

  
MICHAEL I. ROSE

MIR:dp

enclosure

FILED  
98 OCT 28 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida

submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: World Trade Foods, Inc.

2. The mailing address of the corporation is: 5723 N.W. 158th Street  
Miami Lakes, Florida 33015

3. Date of incorporation/qualification: May 18, 1998 Document number: P98000045997

4. The name and address of the current registered agent and office:

Pedro A. Torres

5723 N.W. 158th Street

Miami Lakes, Florida 33015

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Pedro A. Torres

5723 N.W. 158th Street

Miami Lakes, Florida 33015

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Pedro A. Torres

(Signature of an officer, chairman or vice chairman of the board)

10/26/98

(Date)

Pedro A. Torres, President

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

Pedro A. Torres

(Signature of Registered Agent)

Pedro A. Torres

10/26/98

(Date)

If signing on behalf of an entity:

Pedro A. Torres

(Typed or Printed Name)

(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***