SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750)

SECRETARY OF STATE VISION OF CORPORATIONS PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION **Katherine Harris** ANNUAL REPORT Secretary of State 99 OCT 12 PM 1:08 1999 **DIVISION OF CORPORATIONS DOCUMENT #** P98000096527 Corporation Name BIL-FOODS, INC. Principal Place of Business Malling Address 10860 SW 25TH ST. 10860 SW 25TH ST. DAVIE FL 33324 DAVIE FL 33324 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 11/12/1998 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0874422 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country 8. This corporation owes the current year Yes Ø No 24 25 29 30 Intangible Personal Property. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 FOULK, WILLIAM H JR. 82 Street Address (P.O. Box Number is Not Acceptable) 10860 SW 25TH ST. DAVIE FL 33324 84 City 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 (2/36)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. 300003024443 - 5 -10/25/99-01135-011 TITLE D 1.1 TITLE DELETE CR2E034 FOULK, WILLIAM H JR. 1.2 NAME NAME 10860 SW 25TH ST. STREET ADDRESS 1.3 STREET ADDRESS \*\*\*\*150.00 \*\*\*\*150.00 DAVIE FL 33324 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 2.1 TITLE TITLE DELETE 2.2 NAME STREET ADDRESS 2.3 STREET ADORESS 2.4 CiTY-ST-ZIP CUTY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZiP TITLE DELETE 4.1 TITLE Change Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZiP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 52 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE TITLE DELETE. Addition NAME 6.2 NAME

STREET ADDRESS

SIGNATURE: Willia H. Doulk A.

in Block 12 or Block 13 if changed, or on an attachment with an address.

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

To: Division of ConpoRATIONS

FA: William H. Foulk, In

I RECIEVED THIS SECOND NOTICE ON OCT 3, FROM MY NEIGHON. HE HAD IT FOR MORE THAN 3 MONTHS, UNKNOWINGLY STUCK BETWEEN MAGAZINES.

I NEVER RECIEVED THE FIRST NOTICE.

BIL-FOODS, INC OWNS FULVIOU ITALIAN RESTAURANT IN DAVIE, FL,
AND STILL IN BUSINESS. I RESPECTFULLY REQUEST to BE
REINSTATED.

Atawa You, William H. Doubh fr.