

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

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000105317

Corporation Name
INTERNATIONAL FOODS CORP.

FILED
Sep 14, 1999 8:00 am
Secretary of State
09-14-1999 90002 047 ***150.00

Principal Place of Business
N.W. 15TH AVENUE
MI FL 33142

Mailing Address
2051 N.W. 15TH AVENUE
MIAMI FL 33142



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/18/1998

4. FEI Number
PENDING

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 the current year Intangible Personal Property.
Yes No

9. Name and Address of Current Registered Agent
FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE FL 33311-4132

10. Name and Address of New Registered Agent
81 Name
ASTON LUE
82 Street Address (P.O. Box Number is Not Acceptable)
2051 NW 15 AVE
83
84 City
MIAMI FL 85 Zip Code
33142

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
9-1-99

OFFICERS AND DIRECTORS

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 attachment with an address.

SIGNATURE: 9/01/99 305-326-1734

CR2E034 (5/99)

INTERNATIONAL FOODS CORP.

2051 N.W. 15TH AVENUE
MIAMI, FL 33142

PHONE: (305)326-1734

FAX: (305)324-1362

P98000105317
614898

09.03.99

Florida Department of State,
Annual Report Filings,
Division of Corp,
P.O. Box 6327
Tallahassee FL 32314

Dear Sir/Madam:

This is to state that we spoke to Steve at your office with regards to the Notice #2 which we are receiving for the first time.

I am respectfully asking for a waiver of the late fee for the Corporate filing.

In future, Steve informed me, I should request the form after February, if it has not arrived by then.

Thank you very much for your consideration.

Yours Sincerely,



ASTON LUE
INTERNATIONAL FOODS CORP.