FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00, FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # S07162 (8)T & W FOODS, INC. Principal Place of Business Mailing Address c/o Alan Werksman c/o Alan Werksman 160 SW 12 Avenue #101B 160 SW 12 Avenue #101B Deerfield Beach, FL Deerfield Beach, FL 33442 3. Date Incorporated or Qualified | 3a. Date of Last Report 33442 10/19/1990 04/95 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3043513 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country s corporation has liability for intangible tax under s. 199.032 24 25 29 30 77 Yes No. Torida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ALAN J. WERKSMAN. ESO. 82 Street Address (P.O. Box Number is Not Acceptable) 160 SW 12 Avenue #101B 83 Deerfield Beach, FL 33442 84 City Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Fiorida 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505. Florida Statutes. Stgr at are typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DP DELETE 1 1 TITLE Change NAME Thomas Guanci 1.2 NAME CR2E034 STREET ADDRESS 295 Jacaranda Dr. 1.3 STREET ALIDRESS CITY-ST ZIP Plantation, FL 1.4 City-St-ZiP TITLE DELETE DVP 2.1 TITLE Addition __ Change NAME Willa Rose Abramson 2.2 NAME STREET ADDRESS 1800 NE 114 Street 2 3 STREET ADDRESS C-TY-SI-74P Miami FL 2.4 CITY - ST - ZIP Hlif DELETE 3 1 TITLE Change __ Addition NAME 3.2 NAME STREET AUDRESS 3.3 STREET ADDRESS 01"Y - \$1 - 7(F) 3.4 CITY - ST - ZIP DILL DELETE 4.1 THLE Change ___ Addition NAME 4.2 NAME STREET ADDRESS 4.9 STREET ADDRESS CHTY - \$1 - 7IF 4.4 CHY- ST-ZIP THE DELETE 5 1 TITLE Addition Change NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY SI-ZiP 54 CiTY-ST-ZIP HILE DELFTE 6 1 TITLE 600001783198 -04/17/96--01013--032 4.1 ___ Addit on 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS C:TY - ST - 2IP 6.4 CHTY - \$1 - 7/P 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 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 1 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 gran attachment with an address.

THOMAS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F GUANCI 3-11-96