SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # AMERICAN FOOD PRODUCTS, INC. Mailing Address Principal Place of Business 1342 N.W. 78TH AVE. 1342 N.W. 78TH AVE. MIAMI FL 33126 MIAMI FL 33126 3a. Date of Last Report 3. Date Incorporated or Qualified 08/26/1992 10/06/1995 Mailing Address 4. FEI Number Applied For Principal Place of Business 2a Not Applicable 26 59-3191918 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & Stale City & State \$5.00 May Be Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 This corporation has liability for intangible tax under s 199.032, Florida Statutes X Yes No Country Country Z_{ip} Zιρ 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name COLBY, BRIAN Street Address (P.O. Box Number is Not Acceptable) 82 1525 JEFFERSON AVE., #10 MIAMI BEACH FL 33139 83 85 Zip Code City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable (36/8)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. Change Addition DELETE TITLE DPS 1.1 JULE CR2E034 AMOUDI, WISSM O 1.2 NAMÉ NAME 1342 N.W. 78TH AVE. 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CHY - ST - ZiP CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE 22 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - \$1 - ZIP CITY-ST-2IP Change Addition DELETE 3 1 TITLE TITLE NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4 4 City - ST-ZIP Change ____ Addition DELETE 51 THLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIF CITY-ST-ZIP ____ Change ____ Addition DELETE 61 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6 3 STREET ADDRESS 64 CITY - ST - ZIP CITY-ST-ZIP 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

l)Ksam

SIGNATURE: