August 26, 1997

A-1 INTERNATIONAL FOODS, INC. 5560 E SLAUSON AVE LOS ANGELES CA 90040

RE: A-1 INTERNATIONAL FOODS C 101321

Dear SIRS:

Please be certain that the names and addresses of the officers in block 4 are complete. (A notation that the information is the same as last year will not be accepted.) After completing that block, resubmit the annual report to this office.

The corrected annual report must be received in this office before December 1, 1997 to avoid being subject to revocation. If you wish to let the corporation be revoked by law, disregard any future notices you may receive.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,

Sharyl Derhies

Sheryl DeVries Corporate Division

Enclosures: cited

