

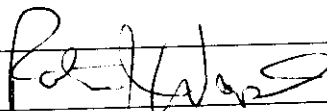
<b>No. C 133227</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Apr 30, 2001</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>SORRENTO LACTALIS, INC.</b>  <del>950 THIRD AVE.</del> 2376 South Park Ave. <del>22ND FLOOR</del> <del>NEW YORK, NY 10022</del> Buffalo, NY 14220	2. Registered Agent and Office <b>NO PO BOX</b> <b>ERIK GABRIELSON</b> <b>4912 FRANKLIN RD</b>  <b>NAMPA, ID 83687</b>  3. <u>New</u> Registered Agent Signature
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres./CEO	Paul Bensabat	2376 South Park Avenue	Buffalo	NY	14220
Exec. V.P.	Yvon Gverin	2376 South Park Avenue	Buffalo	NY	14220
Sec/Treas.	Charles Hylkema	2376 South Park Avenue	Buffalo	NY	14220
Asst. Sec.	Robert Woepfel	2376 South Park Avenue	Buffalo	NY	14220

5. Organized Under the Laws of:  DELAWARE C 133227	6.  Signature _____ Name (Typed or Printed) <b>Robert J. Woepfel</b> Date <b>3/7/01</b> Title: <b>V.P.</b> <del>XXXX</del>
-------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------