

No. C 133227

Due no later than Apr 30, 2001
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable
SORRENTO LACTALIS, INC.

2376 South Park Ave.

~~950 THIRD AVE.~~

~~22ND FLOOR~~

~~NEW YORK, NY 10022~~

~~Buffalo, NY 142~~

2. Registered Agent and Office NO PO BOX

ERIK GABRIELSON

4912 FRANKLIN RD

NAMPA, ID 83687

3. New Registered Agent Signature

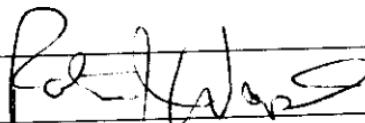
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<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 Woeppe	2376 South Park Avenue	Buffalo	NY	14220

5. Organized Under the Laws of:

DELAWARE
C 133227

6.
Signature


Robert J. Woeppe
(Typed or Printed)

Date 3/7/01

Title: V.P.

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