

Edgar Filing: CHINA PREMIUM FOOD CORP - Form 4

CHINA PREMIUM FOOD CORP
 Form 4
 February 14, 2001

FORM 4

OMB APPROVAL

Check this box if no longer
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 or Form 5 obligations may continue.

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UNITED STATES SECURITIES AND EXCHANGE COMMISSION
 Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the
 Securities Exchange Act of 1934, Section 17(2) of the Public Utility See
 Instruction 1(b) Holding Company Act of 1935 or Section 30(f) of the
 Investment Company Act of 1940

(Print or Type Responses)

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1. Name and Address of Reporting Person*	Warren Roy G.		2. Issuer Name and Ticker or Trading Symbol	China Premium Food Corporation	
	(Last)	(First)	(Middle)		
	c/o China Premium Food Corporation		3. IRS or Social Security Number of Reporting (Voluntary)	4. Statement for Month/Year	7. In (C)
	11300 US Highway 1, Suite 202			1 / 2001	-----
	(Street)			5. If Amendment, Date of Original (Month/Year)	<input checked="" type="checkbox"/> F <input type="checkbox"/> F R
	North Palm Beach	FL	33408		-----
	(City)	(State)	(Zip)		

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficial

1. Title of Security (Instr. 3)	2. Trans- action Date (Month/ Day/ Year)	3. Trans- action Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned at End of Month (Instr. 3 a		
			Code	V	Amount	(A) or (D)	Price
Common Stock	11/28/00	P			25,000	A	\$0.60

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Common Stock	1/02/01	P	5,000	A	\$0.29	
Common Stock	1/23/01	P	10,000	A	\$0.29	747,414

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
SEC 1474 (7-96)

FORM 4 (continued) Table II-- Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
			Code	V (A) (D)	Date Exercisable	Title	Amount or Number of Shares
Employee Stock Option (right to buy)							

Explanation of Responses:

By: /s/ Roy G. Warren 2-12-01

**Signature of Reporting Person Date

**Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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