

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
 subject to Section 16 Form 4
 or Form 5 obligations may continue.

OMB Number 3235-0287
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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*	McCormack John J.		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
	11300 US Highway 1, Suite 202			1 / 2001	(C
	-----			5. If Amendment, Date of Original (Month/Year)	_X_ F
	(Street)				___ F
North Palm Beach	FL	33408			R
	(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 Price (D)
Common Stock	1/2/01	P			100,000 A Compensation 200,000

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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)
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Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
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Employee Stock Option
(right to buy)

Explanation of Responses:

Table I Stock issued as signing bonus for employment contract

By: /s/ John J. McCormack 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.

Potential persons who are to respond to the collection of information

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contained in this form are not required to respond unless the form displays a currently valid OMB Number.

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