

Edgar Filing: CHINA PREMIUM FOOD CORP - Form 4

CHINA PREMIUM FOOD CORP  
 Form 4  
 February 14, 2001

FORM 4

OMB APPROVAL

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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)

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