2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 362171

Entity Name: RADER FOODS, INC.

FILED Jan 23, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2900 N.W. 75TH STREET 2900 N.W. 75TH STREET

STE C200 STE C200

MIAMI FL, 33147 MIAMI, FL 33147

New Mailing Address: Current Mailing Address:

2900 N.W. 75TH STREET 2900 N.W. 75TH STREET STE C200 STE C200

MIAMI FL, 33147 US MIAMI, FL 33147 US

FEI Number: 59-1349930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RADER, DAGMAR R 2900 N.W. 75TH STREET STE C200 MIAMI, FL 33147 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

RADER, KARL E., Name: Name: RADER, KARL E PD P.O. BOX 5844 P.O. BOX 5844 Address: Address:

City-St-Zip: MIAMI LAKES, FL City-St-Zip: MIAMI LAKES, FL 330141844 US

Title: Title: ST () Delete ST (X) Change () Addition

RADER, DAGMAR R., Name: Name: RADER, DAGMAR R ST Address:

PO BOX 5844 PO BOX 5844 Address:

MIAMI LAKES, FL 330141844 US HIALEAH, FL 33014 City-St-Zip: City-St-Zip:

Title: () Delete Title: () Change (X) Addition Name: YOUNG, RACHEL A VP Name:

7630 NW 16 CT. Address Address:

City-St-Zip: City-St-Zip: PEMBROKE PINES, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAGMAR R. RADER ST 01/23/2002