

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000030689

FILED
Jan 21, 2003
Secretary of State

Entity Name: ROYAL PALM FRUIT CO., LLC

Current Principal Place of Business:

1400 SOUTH OCEAN BLVD., STE. N-203
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1400 SOUTH OCEAN BLVD., STE. N-203
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 51-0438442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL, STE. 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BOCA EAST REALTY INC.
1400 SOUTH OCEAN BLVD. N-203
BOCA RATON, FL 33432 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: MARCEL T. DAMIECKI, PRESIDENT

01/21/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DAMIECKI, MARCEL T
Address: 1400 SOUTH OCEAN BLVD. N-203
City-St-Zip: BOCA RATON, FL 33432 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARCEL T. DAMIECKI

MGRM

01/21/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date