2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2007 8:00 am Secretary of State DOCUMENT #L15708 04-16-2007 90040 037 ***150.00 1. Entity Name SEABOARD WAREHOUSE TERMINALS OF FT. LAUDERDALE, INC. Principal Place of Business Mailing Address 40000000 3455 N.W. 54TH STREET 3455 N.W. 54TH STREET MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0143195 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPDIRECT AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 515 E. PARK AVE. TALLAHASSEE, FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. PDST PD TITLE Delete TITLE Change ■ Addition NAME BLANK, ANDREW NAME STREET ADDRESS 3455 N.W. 54TH STREET STREET ADDRESS MIAMI, FL 33142 CITY-ST-ZIP CITY-ST-71P ☐ Addition TITLE Delete TITLE □ Change NAME BLANK, MARK NAME 9350 S, DIXIE HWY., #900 STREET ADDRESS STREET ADDRESS MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE BLANK, TONY NAME NAME 9350 S. DIXIE HWY., #900 STREET ADDRESS STREET ADDRESS MIAMI, FL CITY-ST-7IP CITY+ST-ZIP **Addition** Delete ☐ Change TITLE TITLE ST Masia TH Street NAME NAME 54 Street FL 33/42 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

(305)

3/27/07

633-8587 ext 115

Evelyn Macia

 \sim NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: