FILED 2004 FOR PROFIT CORPORATION Feb 25, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # M08986 1. Entity Name SEABOARD WAREHOUSE TERMINALS, INC. Principal Place of Business Mailing Address 3455 NW 54 ST. 3455 NW 54 ST. MIAMI, FL 33142 MIAMI, FL 33142 02092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2476590 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISCHER, ROBERT DO NOT WRITE 3455 NW 54 ST. MIAMI, FL 33142 IN THIS SPACE 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 U000000065226 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 02/25/04-80029-008 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10.

TITLE BLANK, ANDREW NAME 3455 NW 54 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 TITLE FISCHER, ROBERT NAME 3455 NW 54 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-19-04

305.633.8587

Daytime Phone #