2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State DOCUMENT # M08986 SEABOARD WAREHOUSE TERMINALS, INC. Principal Place of Business Malling Address 3455 NW 54 ST. 3455 NW 54 ST. MIAMI, FL 33142 MIAMI, FL 33142 No Chg-P CR2E034 (11/05) 04212006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2476590 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent CORPDIRECT AGENTS, INC. DO NOT WRITE 515 E. PARK AVE. TALLAHASSEE, FL 32301 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 DATE (NOTE: Registered Agent signature required when remaining) Signature, typed or printed name of registered agent and the 4 applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE BLANK, ANDREW NAME STREET ADDRESS 3455 NW 54 ST. MIAMI, FL 33142 CITY-ST-ZIP ST TITLE U00000555204 05/16/06-80023-008 **150.00** NAME FISCHER, ROBERT 3455 NW 54 ST. STREET ADDRESS CITY-ST-ZP MIAMI, FL 33142 BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE RRE MASS STREET ADDRESS 12TY-ST-7/2 DILE HAME STREET ADDRESS CTTY-57-2P TOTALE

12. I hereby certify that the information supplied with this filling 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 it 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 place like empowered.

SIGNATURE:

STREET ADDRESS CATY-ST-ZIP

SIGNATURE AND TYPED OR SHIPTED NAME OF SIGNING OFFICER OR OWNECTOR

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305.632 8587

FILED