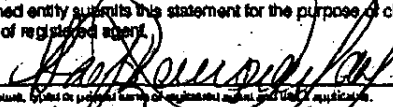


FILED  
May 02, 2003 8:00 am  
Secretary of State

05-02-2003 90708 038 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                                                   |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P02000010153</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                  |  |
| 1. Entity Name<br><b>GOLOSONE FOODS CORPORATION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                                                                                                                                                   |  |
| Principal Place of Business<br><b>11040 BAILEY LANE<br/>TAMARAC, FL 33321</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | Mailing Address<br><b>11040 BAILEY LANE<br/>TAMARAC, FL 33321</b>                                                                                                                                                 |  |
| 2. Principal Place of Business<br><b>1514 WINTER BERRY LN</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 3. Mailing Address<br><b>1514 WINTER BERRY LN</b><br>Suite, Apt. #, etc.                                                                                                                                          |  |
| City & State<br><b>Weston FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | City & State<br><b>Weston FL</b>                                                                                                                                                                                  |  |
| Zip<br><b>33327</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | Country                                                                                                                                                                                                           |  |
| 4. FEI Number<br><b>65-0499752</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | Applied For<br>Not Applicable                                                                                                                                                                                     |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | \$8.75 Additional Fee Required                                                                                                                                                                                    |  |
| 6. Name and Address of Current Registered Agent<br><b>RUOCCO, ANGELO<br/>11040 BAILEY LANE<br/>TAMARAC, FL 33321</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 7. Name and Address of New Registered Agent<br>Name <b>LEOPOLDO J RIOS</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>800 West 49 Street #301</b><br>City <b>HALEAH</b> FL Zip Code <b>33012</b> |  |
| 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                                                                                                                                                                                                              |  |
| 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | \$5.00 May Be Added to Fees                                                                                                                                                                                       |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11:                                                                                                                                                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                    |  |
| PCEO<br>RUOCCO, ANGELO<br>11040 BAILEY LANE<br>TAMARAC, FL 33321 <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                 |  |
| D<br>RUOCCO, ANGELO<br>11040 BAILEY LANE<br>TAMARAC, FL 33321 <input checked="" type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                 |  |
| VD<br>GARCIA, MARIA<br>11040 BAILEY LANE<br>TAMARAC, FL 33321 <input checked="" type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                 |  |
| <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | VD<br>LAROSA, ALESSANDRO<br>1514 WINTER BERRY LN<br>WESTON FL 33327 <input checked="" type="checkbox"/> Addition                                                                                                  |  |
| <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                 |  |
| <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                 |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(X), 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. |  |                                                                                                                                                                                                                   |  |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | 4/30/03 (30) 5589669                                                                                                                                                                                              |  |