

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157011

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: GRACE FOODS (USA) INC.

## Current Principal Place of Business:

6205 BLUE LAGOON DRIVE  
210  
MIAMI, FL 33126 US

## New Principal Place of Business:

3350 SW 148TH AVENUE  
SUITE 110  
MIRAMAR, FL 33027 US

## Current Mailing Address:

6205 BLUE LAGOON DRIVE  
210  
MIAMI, FL 33126 US

## New Mailing Address:

3350 SW 148TH AVENUE  
SUITE 110  
MIRAMAR, FL 33027 US

FEI Number: 20-0545851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SOLOMON, GREGORY  
6205 BLUE LAGOON DRIVE  
210  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

SOLOMON, GREGORY  
3350 SW 148TH AVENUE  
SUITE 110  
MIRAMAR, FL 33027 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: \_\_\_\_\_

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, D ( ) Delete  
Name: SOLOMON, GREGORY  
Address: 6205 BLUE LAGOON DRIVE, SUITE 210  
City-St-Zip: MIAMI, FL 33126 US

Title: D ( ) Delete  
Name: BURTON, ERWIN  
Address: 73 HARBOUR STREET  
City-St-Zip: KINGSTON, KN 0 JA

Title: D ( ) Delete  
Name: DENTON, MAUREEN  
Address: 12 CELTIC WAY  
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: VP ( ) Delete  
Name: REKORD, DERRICK  
Address: 6205 BLUE LAGOON DRIVE, SUITE 210  
City-St-Zip: MIAMI, FL 33126 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: SOLOMON, GREGORY  
Address: 3350 SW 148TH AVENUE SUITE 110  
City-St-Zip: MIRAMAR, FL 33027 US

Title: D (X) Change ( ) Addition  
Name: BURTON, ERWIN  
Address: 73 HARBOUR STREET  
City-St-Zip: KINGSTON, JA JAMAICA

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: REKORD, DERRICK  
Address: 3350 SW 148TH AVENUE SUITE 110  
City-St-Zip: MIRAMAR, FL 33027 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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY SOLOMON

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date