2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413896

FILED Jan 20, 2004 Secretary of State

Entity Name: SANCHELIMA CHEESE COMPANY **Current Principal Place of Business: New Principal Place of Business:** 1783 N.W. 93 AVENUE MIAMI, FL 33172 US **Current Mailing Address: New Mailing Address:** 1783 N.W. 93 AVENUE MIAMI, FL 33172 FEI Number: 59-1454108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANCHELIMA & ASSOCIATES 235 S.W. LEJEUNE ROAD MIAMI, FL 33134 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SANCHELIMA, JUAN ANDRES Name: Name: 1783 N.W. 93 AVENUE Address: Address: City-St-Zip: MIAMI, FL 33172 US City-St-Zip: Title: Title: () Change () Addition () Delete Name: SANCHELIMA, JESUS Name: 235 S.W. LEJEUNE ROAD Address: Address: MIAMI, FL 33134 US City-St-Zip: City-St-Zip:

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: JUAN ANDRES SANCHELIMA P 01/20/2004