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CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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95 JUN 21 PM 10:27

DOCUMENT # **583142** **(5)**

1. Corporation Name
FLORIDA RICE MILL INC.

Principal Place of Business	Mailing Address
% RAUL JAVIER SNACHEZ, ESQUIRE 1980 SUNBANK INTL. CENTER. 1 S.E. 3RD AVE. MIAMI FL 33131	% RAUL JAVIER SNACHEZ, ESQUIRE 1980 SUNBANK INTL. CENTER. 1 S.E. 3RD AVE. MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/23/1978
3a. Date of Last Report: 02/03/1994

2. Principal Place of Business	2a. Mailing Address
21 c/o ARMANDO PARDILLO, ESQ. 1401 Ponce de Leon Blvd.	26 c/o ARMANDO PARDILLO, ESQ 1401 Ponce de Leon Blvd.
22 Suite, Apt. #, etc. #202	27 Suite, Apt. #, etc. #202
23 City & State Coral Gables, FL	28 City & State Coral Gables, FL.
24 Zip 33134 / 25 Country Dade	29 Zip 33134 / 30 Country Dade

4. FEI Number: 59-1861090 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

AMKGS REGISTERED AGENTS INC.
1980 SUNBANK INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name: Pardillo, Armando A., Esq.
82 Street Address (P.O. Box Number is Not Acceptable): 1401 Ponce de Leon Blvd. #202
83
84 City: Coral Gables, FL 85 Zip Code: 33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE X _____ (Armando A. Pardillo) 5/6/95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSD CORRALES, EDUARDO VARGAS APDO. POSTAL 415-4050 ALAJUELA, COSTA RICA	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS SANCHEZ, RAUL JAVIER 1980 SUNBANK INTL CENTER, 1 S.E. 3RD AVE. MIAMI FL 33131	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	AS PARDILLO, ARMANDO A. 1401 PONCE DE LEON BLVD, SUITE 202 CORAL GABLES, FL 33134	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP		☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X Eduardo Vargas R. 5/5/95 305-444-0100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0427613 FP