FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)					FILED May 27, 2002 8:00 am Secretary of State 05-27-2002 90422 001 ***150.00		
DOCUMENT # 627427 1. Entity Name CONSOLIDATED FOOD Systems, INC.							
2. Principal Place of Business	Sw 11 CourtLoving, JAte, Apt. #, etc.Suile, Apt. #, etc.DITE C1323 SE 3			DO NOT WRITE IN THIS SPACE			
T. LAUDEROME	LOEROMIE, FL FT. LAUDERDALE Country Zip Cour				フょつ9 名 Status Desíred - □ \$8.	Applied For Not Applicable	
DO NOT WRITE IN THIS SPACE			Name Name Street Address City	Fee Required     Fee Required     Fee Required     Fee Required     S (P.O. Box Number is Not Acceptable)     FL Zip Code			
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.     SIGNATURE     Signature, typed or printed name of registered agent and title if applicable.     (NOTE: Registered Agent signature required when reinstating)     DATE      January 1 May 1 Fee is \$150.00     After May 1; Fee is \$150.00     After May 1; Fee is \$550.00     After May 1; Fee is \$61.25     Make Check Payable to Department of State      10. Election Campaign Financing     Trust Fund Contribution.     Added to Fees      Added to Fees      11.     OFFICERS AND DIRECTORS							
TITLE PD NAME ASHLIN, J			HILE NAME STREET ADDRESS CITY-ST-ZIP HITLE NAME STREET ADDRESS CITY-ST-ZIP			CR2E034B (12/01)	
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TITLE STREET ADDRESS CITY-ST-ZIP			CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS				
CITY-ST-ZIP       CITY-ST-ZIP         13. I hereby certify that the information supplied with this filing does no qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental feport 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 tuplee embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.         SIGNATURE:       4.1L-Da       954-766-98 DS         SIGNATURE:       Date       Date							