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

F01000005793 DOCUMENT

DAIRY MEATS (USA) INC.

TALLAHASSEE FL 32301-2525

the obligations of registered agent.

SIGNATURE

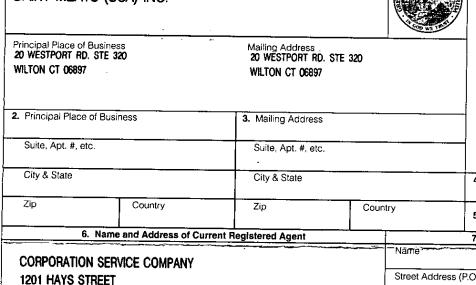


01-14-2003 90084 022 ***150.00

FILED

Jan 14, 2003 8:00 am Secretary of State

1. Entity Name



8. The above named entity submits this statement for the purpose of changing its registered office or registered

Signature, typed or printed name of registered agent and title if applicable.

-										
			☐ CHECK HERE IF MAKING CHANGES							
			4. FEI Number 25-1666757				Applied For Not Applicable			
	Country Name Street Address City s registered office or register		5. Certificate	of Status Desired		\$8.75 ee Requ	Additional			
			7. Name and	Address of New Re						
	Năm	e								
	Stree	et Address (P.O. Box Numbe	er is Not Acceptable)	1	 -	·			
										
	City			<u></u>	FL	Zip C	ode			
(NOTE	Registered Agent sig	gnature required	9. Ele	etion Campaign Fina			.00 May Be			
	11.		ADDITIONS/	CHANGES TO OFFIC	CERS AND I	DIRECTO	RS IN 11			
	NAME STREET ADDRES CITY-ST-ZIP	S				☐ Change	e			
	TITLE NAME STREET ADDRES CITY-ST-ZIP	s				☐ Change	Addition			
	NAME STREET ADDRES CITY-ST-ZIP	S			· · · · · · · · · · · · · · · · · · ·	Change	Addition			
	TITLE NAME STREET ADDRESS CITY_ST_7/P	6	1 1		Į	Change	Addition			

Afte Make Chec	FILE NOW!!! FEE IS \$150.00 er May 1, 2003 Fee will be \$550.00 k Payable to Florida Department of State			Election Campaign Financing Trust Fund Contribution.	\$5.0 Added	0 May Be I to Fees
10.	OFFICERS AND DIRECTO	ORS	11.	ADDITIONS/CHANGES TO OFFICERS AI	ND DIRECTORS	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MCKINLEY, RONALD 20 WESTPORT RD, STE 320 WILTON CT	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARKER, JOHN S 96 NEW NORTH RD EDEN TERRACE AUCKLAND, NEW ZEALAND	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	D- RIVERS, PAUL D 96 NEW NORTH RD EDEN TERRACE AUCKLAND, NEW ZEALAND	Delete	NAME STREET ADDRESS CITY-ST-ZIP		Change	- Addition
THTLE NAME STREET ADDRESS CITY-ST-ZIP	D SEATH, DONALD M 96 NEW NORTH RD EDEN TERRACE AUCKLAND, NEW ZEALAND	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-7IP	D BLAKE, GORDON J 96 NEW NORTH RD EDEN TERRACE AUCKLAND, NEW ZEALAND	☐ Delete	TITLE NAME STREET ADDRESS		Change	Addition

12. I hereby certify that the information supplied with this filing does not 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 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 inchanged.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

BLYDE, PETER M

96 NEW NORTH RD EDEN TERRACE

AUCKLAND, NEW ZEALAND

TITLE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition