2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004
Secretary of State

DOCUMENT# F28288

Entity Name: GRACE KENNEDY (U.S.A.) INC.

Current Principal Place of Business:

6205 BLUE LAGOON DRIVE
SUITE 210
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

6205 BLUE LAGOON DRIVE
SUITE 210
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 59-2373079 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FOWLER, WHITE
100 SE 2ND STREET
17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title:	DCP	( ) Delete
Name:	ALEXANDER, EDWARD	
Address:	6205 BLUE LAGOON DRIVE SUITE 210	
City-St-Zip:	MIAMI, FL 33126	
Title:	D	( ) Delete
Name:	WEHBY, DONALD	
Address:	73 HARBOUR STREET	
City-St-Zip:	KINSTON, JA	
Title:	D	( ) Delete
Name:	MILLS, DONALD	
Address:	73 HARBOUR STREET	
City-St-Zip:	KINGSTON, JA	
Title:	D	( ) Delete
Name:	GOLDSON, BRIAN	
Address:	19-21 KNUTSFORD BLVD KINGSTON 5	
City-St-Zip:	JAMAICA WEST INDIES,	
Title:	S	( ) Delete
Name:	VAN WHERVIN, ANDREW	
Address:	39-41 SECOND STREET	
City-St-Zip:	KINGSTON, JA	
Title:	V	( ) Delete
Name:	SOLOMON, GREGORY	
Address:	5255 NW 95TH AVE.	
City-St-Zip:	CORAL SPRINGS, FL 33076	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
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: GREGORY SOLOMON V 04/19/2004

Electronic Signature of Signing Officer or Director — Date