2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2004 08:00 AM DOCUMENT # F48E75* * **Secretary of State** B. R. FOOD BROKERS, INC. Principal Place of Business Mailing Address POST OFFICE BOX 640616 MIAMI FL 33164 14899 MEMORIAL HWY PO BOX 64000 F MIAMI FL 33168 2. Principal Place of Business 3. Mailing Address Suite. Apt #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2149331 Not Applicable $Z_{i}p$ Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROWE, ROBERT W. Street Address (P.O. Box Number is Not Acceptable) 14899 MEMORIAL HWY MIAMI FL 33168 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TITLE ☐ Delete TITLE Change ☐ Addition U00000059013 ROWE, ROBERT W NAME NAME 02/20/04-80084-005 150.00 290 N.E. 151 ST. STREET ADDRESS STREET ADDRESS MIAMI FL CITY ST-789 CITY-ST-ZIP ST TITLE ☐ Delete ☐ Addition ☐ Change NAME ROWE, ELAINE NAME STREET ADDRESS 290 N.E. 151 ST. STREET ADDRESS City-ST-ZIP MIAMI FL CITY-ST-ZIP MILE Delete TITLE ☐ Change Addition | NAME SCHULTZ, STEVEN E MAME STREET ADDRESS 4921 ARTHUR STREET STREET ADDRESS CATY-ST-ZIP HOLLYWOOD FL CITY - ST - ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHULTZ, SUSAN G. NAME NAME 4921 ARHUR STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP THILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP

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 like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-17-04

305-947-9966

FILED