2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000019971

Entity Name: BAC-TRACK 2000 FOOD TECHNOLOGY & RESEARCH, LLC

Jul 11. 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

KODSI & EISENSTEIN, PA, ONE CYPRESS PLACE ONE CYPRESS PLACE

701 W CYPRESS CREEK RD, STE. 302 701 W. CYPRESS CREEK ROAD, SUITE 302 FT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

Current Mailing Address:

KODSI & EISENSTEIN, PA, ONE CYPRESS PLACE 701 W CYPRESS CREEK RD, STE. 302 ONE CYPRESS PLACE 701 W. CYPRESS CREEK ROAD, SUITE 302

FT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KODSI & EISENSTEIN, P.A. KODSI, EISENSTEIN & ASSOCIATES, P.A. ONE CYPRESS PLACE ONE CYPRESS PLACE 701 W. CYPRESS CREEK RD., STE. 302 701 W. CYPRESS CREEK ROAD, SUITE 302 FT LAUDERDALE, FL 33309 ÚS FORT LAUDERDALE, FL 33309

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: NEIL EISENSTEIN 07/11/2002

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete MGRM () Change (X) Addition

Name: Name: ZIV, RON Address: Address: 701 W. CYPRESS CREEK ROAD, SUITE 302

City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33309

Title: Title: MGRM () Change (X) Addition () Delete

Name: Name: SHAPIRA, RONI Address: Address:

701 W. CYPRESS CREEK ROAD, SUITE 302

City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33309

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RON ZIV **MGRM** 07/11/2002