

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000003634

FILED  
Apr 30, 2003  
Secretary of State

Entity Name: RIVIERA BEACH FOODS, LLC

**Current Principal Place of Business:**

ONE FINANCIAL PLAZA  
SUITE 2504  
FORT LAUDERDALE, FL 33394

**New Principal Place of Business:**

**Current Mailing Address:**

ONE FINANCIAL PLAZA  
SUITE 2504  
FORT LAUDERDALE, FL 33394

**New Mailing Address:**

FEI Number: 65-0930976      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ANDZEL, RICHARD M  
ONE FINANCIAL PLAZA  
SUITE 2504  
FORT LAUDERDALE, FL 33394 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

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MORGENTHAU, ANTHONY R  
Address: ONE FINANCIAL PLAZA, SUITE 2504  
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: MGRM ( ) Delete  
Name: ANDZEL, RICHARD M  
Address: ONE FINANCIAL PLAZA, SUITE 2504  
City-St-Zip: FORT LAUDERDALE, FL 33394

**ADDITIONS/CHANGES:**

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 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: ANTHONY R. MORGENTHAU      MGRM      04/30/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date