2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N01000005922 FILED SOUTH FLORIDA REGIONAL SECTION, INSTITUTE OF FOOD TECHNOLOGISTS, INC. 04 JUL 07, AN 9: 35 Principal Place of Business Mailing Address SECRETARY OF STATE OPUS INTERNATIONAL, INC. OPUS INTERNATIONAL, INC. TALLAHASSEE, FLORIDA 1191 E NEWPORT CENTER DR, PH-E 1191 E NEWPORT CENTER DR. PH-E DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business 3. Mailing Address 04/15/04 90015 048 Suite, Apt. #, etc. Suite, Apt. #, etc. 07012004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 30-009500 Applied For Not Applicable Zip Country Zip 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 MCGRATH, MOIRA **%OPUS INTERNATIONAL, INC** Street Address (P.O. Box Number is Not Acceptable) 1191 E NEWPORT CENTER DR, PH-E DEERFIELD BEACH, FL 33442 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 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by September 8, 2004 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition MC GREATH BROUS, MOIRA MCGRATH BROUS, MoIRA NAME NAME STREET ADDRESS 1191 É NEWPORT CENTER DR # PH E STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition GERICKE, AL NAME NAME STREET ADDRESS 450 SW 12TH AVE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LATUSZYNSKI, SUSAN NAME NAME STREET ADDRESS 1191 E NEWPORT CENTER DR # PH E STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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 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 on the receiver or trustee empowered to execute this report as required by Chapter 617, 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 empoyered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGN OFFICER OR DIRECTOR

MoiRAM GRATH BROWS