

AMENDED

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 JUL -7 PM 3:55

DOCUMENT # P00000004773					
1. Entity Name FLORA FOODS, INC.					
Principal Place of Business 1371 SW 8TH STREET POMPANO BEACH, FL 33069			Mailing Address 1371 SW 8TH STREET POMPANO BEACH, FL 33069		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 20-0072376	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
☐ CHECK HERE IF MAKING CHANGES					
6. Name and Address of Current Registered Agent BLODIG, GREGORY J ESQ. GREENSPOON, MARDER, HIRSCHFELD, P.A. 100 WEST CYPRESS CREEK RD., SUITE 700 FT. LAUDERDALE, FL 33309				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ DATE _____ (Signature, need or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when necessary))					
				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP FLORA, JOHN 1371 SW 8TH STREET POMPANO BEACH, FL 33069	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RIZZOCASCIO, GAETANO 1371 SW 8TH STREET POMPANO BEACH, FL 33069	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
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: <u>Gaetano Rizzo Cascio</u> 7/3/03 954-785 3100 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 158950 4328353

AUTHORIZATION : *Patricia Pigante*

COST LIMIT : \$ 61.25

ORDER DATE : July 7, 2003

ORDER TIME : 12:33 PM

ORDER NO. : 158950-005

CUSTOMER NO: 4328353

400021365014

CUSTOMER: Greg Blodig, Esq
Greenspoon Marder Hirschfeld
100 West Cypress Creek Road
Trade Centre South #700
Ft. Lauderdale, FL 33309

ANNUAL REPORT FILING

NAME: FLORA FOODS, INC.

XX ANNUAL REPORT/AMENDED
(changing FEI Number)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull-EXT#1115

EXAMINER'S INITIALS:

[Handwritten initials]