FILED

2003 FOR PROFIT ORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P0000091992 1. Entity Name ROVAL FOODS MANUFACTURING CO.								03 JUL 28 PM 3: 39 SECRETARY OF STATE			
Principal Place of Business 8900 SW 117TH AVENUE SUITE 8-205 MIAMI FL 33186				Mailing Address C/O AGI REGISTERED AGENTS, INC. 1200 BRICKELL AVENUE, SUITE 900 MIAMI FL 33131 US				SECRETARY OF STATE FALLAHASSEE. FLORIDA			
2. Principal Place of Business				3. Mailing Address				. 1801:180) (1) 801:14 001:11 001:14 08:11 80:14 001:40 18			
Suite, Apt. #, etc.				Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES			
City & State				City & State			4. F	FEI Number 65-1048367		plied For at Applicable	
Zip					ту	5. Certificate of Status Desired Sa.75 Additional Fee Required					
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent Name					
AGI REGISTERED AGENTS, INC. 1200 BRICKELL AVENUE						Street Address (P.O. Box Number is Not Acceptable)					
SUITE 900											
MIAMI FL 33131						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 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 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State						- - •		9. Election Campaign Financing Trust Fund Contribution.		0 May Be to Fees	
10.	OFFICERS AND DIRECTORS 11						AD	DITIONS/CHANGES TO OFFICERS AND D	IRECTORS	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Delete HERNANDEZ-CARSTENS, EDUARDO 8900 SW 117TH AVENUE SUITE B-205 MIAMI FL 33186				STREE	TITLE NAME STREET ADDRESS CITY-ST-ZIP		70002216623	□ Change 3 7 *150.0	☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	CITY-S	T ADDRESS 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 attach pent with an address, with an other like empowered.											

SIGNATURE:



Division of Corporations

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