

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000062020

FILED
Apr 28, 2003
Secretary of State

Entity Name: RTL FOOD CORPORATION

Current Principal Place of Business:

7600 DR. PHILLIPS BLVD.
ORLANDO, FL 32819

New Principal Place of Business:

7600 DR. PHILLIPS BLVD.
SUITE 96
ORLANDO, FL 32819 US

Current Mailing Address:

7600 DR. PHILLIPS BLVD.
ORLANDO, FL 32819

New Mailing Address:

7600 DR. PHILLIPS BLVD.
SUITE 96
ORLANDO, FL 32819 US

FEI Number: 59-3727375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRACE, RICHARD
5554 METRO WEST BLVD., UNIT 103
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

IRACE, RICHARD PSTD
6337 HUNTSVILLE STREET
ORLANDO, FL 32819 US

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: RICHARD IRACE

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: IRACE, RICHARD
Address: 5554 METRO WEST BLVD., UNIT 103
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: IRACE, RICHARD
Address: 6337 HUNTSVILLE STREET
City-St-Zip: ORLANDO, FL 32819 US

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD IRACE

PSTD

04/28/2003

Electronic Signature of Signing Officer or Director

Date