

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

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91337 040 ***150.00

DOCUMENT # P01000080366

1. Entity Name

GOLDEN FIELDS FOODS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2 S. Biscayne Blvd.

3. Mailing Address

2 S. Biscayne Blvd.

Suite, Apt. #, etc.

Suite 3400

Suite, Apt. #, etc.

Suite 3400

City & State

Miami, Florida

City & State

Miami, Florida

Zip

33131

Country

USA

Zip

33131

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

APPLIED FOR

☒ **Applied For**

☐ **Not Applicable**

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Valdes-Fauli Corporate Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)

2 S. Biscayne Blvd., Suite 3400

City

Miami

FL

Zip Code

33131

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.

Valdes-Fauli Corporate Services, Inc.

SIGNATURE

Signature, type or printed name of registered agent and title if applicable

Michael Steven Greene
Vice President

4/25/02

DATE

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.**
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PSD
Weithorn, Keith
2 S. Biscayne Blvd., Ste 3400
Miami, Florida 33131

TITLE
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**DO NOT WRITE
IN THIS SPACE**

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Keith Weithorn

4/25/02

(305) 376-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)