

**2002 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**May 27, 2002 8:00 am**  
**Secretary of State**

05-27-2002 90452 044 \*\*\*150.00

**DOCUMENT # P01000089839****1. Entity Name**  
**NEPTUNE FOOD PRODUCTS, CORP.****Principal Place of Business****P.O. BOX 835237**  
**MIAMI FL 33283****Mailing Address****P.O. BOX 835237**  
**MIAMI FL 33283****2. Principal Place of Business****6020 NW 84 Ave**  
Suite, Apt. #, etc.**3. Mailing Address**

Suite, Apt. #, etc.

**City & State****Miami, FL**  
Zip

Country

**City & State**

Zip

Country

**4. FEI Number****65-1136416****Applied For****Not Applicable****5. Certificate of Status Desired** ☐**\$8.75 Additional**  
**Fee Required****6. Name and Address of Current Registered Agent****PALACIO, ERNESTO M**  
**8020 NW 84 AVE**  
**MIAMI FL 33166****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.****SIGNATURE**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its Intangible**  
☒ Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**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** ☐ Delete  
**NAME** **PD**  
**STREET ADDRESS** **PALACIO, ERNESTO M**  
**CITY-ST-ZIP** **6020 NW 84 AVE,**  
**MIAMI FL 33166****TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Delete  
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**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Change ☐ Addition  
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**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****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 Block 12 if changed, or on an attachment with an address with another like empowered.****SIGNATURE:****SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**5/01/02**  
Date

Daytime Phone #

CR2E034 (9/01)