FOR PROFIT CORPORATION

FILED Mar 10, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # PO2 0000604 03-10-2003 90780 028 ***158.75 DEL PACIFICO FROZEN FOODS, INC 10036173 DO NOT WRITE IN THIS SPACE 1 - 1 - 1 2 Address S.W. 85 TEK S.W. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number MIAMI Applied For FLORIDA MIAMI <u>01-0705376</u> Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Name ANDRADE DO NOT WRITE IN THIS SPACE 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 familia SIGNATURE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PRESIDENT TITLE TITLE RODRIGUEZ NAME NAME ... STREET ADDRESS 8185 S.W. 85 TERRACE MIAMI, FL. 33143 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE DAVID G. PARTRIDGE TITLE NAME NAME PRESIDENT STREET ADDRESS STREET ADDRESS SW. 85 TERRAGE, MIAMI, CITY-ST-ZIP CITY ST DIP TITLE FL 33143 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME STREET ADDRESS STREET ADDRESS

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 on an

TITLE

NAME

STREET ADDRESS

CITY-ST-7/P

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-ZIP

NAME