

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000081408

FILED
Feb 05, 2003
Secretary of State

Entity Name: ESSENTIAL FOODS, INC.

Current Principal Place of Business:

8030 SW 122 ST
MIAMI, FL 33156

New Principal Place of Business:

7220 NW 36TH STREET
515
MIAMI, FL 33166

Current Mailing Address:

8030 SW 122 ST
MIAMI, FL 33156

New Mailing Address:

7220 NW 36TH STREET
MIAMI, FL 33166

FEI Number: 05-0524032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, JUAN V
8030 SW 122 ST
MIAMI, FL 33156

Name and Address of New Registered Agent:

GONZALEZ, IVAN E
7220 NW 36TH STREET
515
MIAMI, FL 33166

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: IVAN GONZALEZ

02/05/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDEZ, JUAN V
Address: 8030 SW 122 ST
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, IVAN E
Address: 7220 NW 36TH STREET #515
City-St-Zip: MIAMI, FL 33166

Title: V () Change (X) Addition
Name: LARICCHIA, MARIO L
Address: 7220 NW 36TH STREET #515
City-St-Zip: MIAMI, FL 33166

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: IVAN GONZALEZ

P

02/05/2003

Electronic Signature of Signing Officer or Director

Date