FILED Apr 11, 2003 8:00 am

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (URB)

DOCUMENT # P02000113054 1. Entity Name O-FOODS, INC.				Secretary of State 04-11-2003 90225 015 ***150.00
Principal Place of Business 3742 CARDINAL BLVD DAYTONA BCH SHORES FL 32115 32118 Mailing Address 3742 CARDINAL BLVD DAYTONA BCH SHORES FL 32115 32118			32115	
2. Principal Place of Business P.O. Box 211412 P.O. Box 211			11412	
Suite, Apt.		Suite, Apt. #, etc. City & State		CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For
South ?	Dayfora FI.	South Day Ton	Country	6/- 1430786 Not Applicable 5. Certificate of Status Desired Fee Required
6. Name and Address of Current Registered Agent Name				7. Name and Address of New Registered Agent
MARGRAVE, RANDOLPH E 3742 CARDINAL BLVD DAYTONA BCH SHORES FL 321 15			Street Address	(P.O. Box Number is Not Acceptable)
DATIONA	SON SHORES PE GETTS		City	FL Zin Code 32 II &
	named entity submits this statement folions of registered agent. Signature, typed or printed name of registered agent		egistered office or registe	ered agent, or both, in the State of Florida. I am familiar with, and accept
After	ILE NOW!!! FEE IS \$150.00 May 1, 2003 Fee will be \$550.00 Payable to Florida Department of	of State		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND P MARGRAVE, RANDOLPH E 3742 CARDINAL BLVD DAYTONA BCH SHORES FL 321	☐ Delete	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition ZIP (OD = 32118
ITLE NAME STREET ADDRESS DITY-ST-ZIP	ST GIORDANO, ANTHONY JR 307 QUAKER RIDGE DR DAYTONA BCH FL 32119	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADORESS CITY-ST-ZIP	☐ Change ☐ Addition
ITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
ITLE NAME STREET ADDRESS DITY-ST-ZIP		· Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
ITLE IAME STREET ADDRESS CITY-ST-ZIP	٠	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 Block 11 if changed, or on an attachment within address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE AD IMPEDIA OF SIGNING OFFICER OF DIRECTOR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #