

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067608

FILED
Feb 22, 2005
Secretary of State

Entity Name: BISCHOF SZELL FOOD USA, INC.

Current Principal Place of Business:

100 SE SECOND STREET
2610
MIAMI, FL 33131

New Principal Place of Business:

2-12TH STREET
1108
HOBOKEN, NJ 07030 US

Current Mailing Address:

100 SE SECOND STREET
2610
MIAMI, FL 33131

New Mailing Address:

2-12TH STREET
1108
HOBOKEN, NJ 07030 US

FEI Number: 20-1201138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL EXPANSION & CONSULTING, LLC
100 SE SECOND STREET
2610
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHNYDER, DANIEL
Address: 2-12 ST #1108
City-St-Zip: HOBOKEN, NJ 07030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: SCHNYDER, DANIEL
Address: 2-12TH STREET #1108
City-St-Zip: HOBOKEN, NJ 07030 US

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: DANIEL SCHNYDER

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date