

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000067608

FILED
Jul 20, 2006
Secretary of State**Entity Name:** BISCHOF SZELL FOOD USA, INC.**Current Principal Place of Business:**2-12TH STREET
1108
HOBOKEN, NJ 07030 US**Current Mailing Address:**2-12TH STREET
1108
HOBOKEN, NJ 07030 US**New Principal Place of Business:**C/O GLOBAL EXPANSION & CONSULTING LLC
100 SE 2ND STREET, SUITE 2610
MIAMI, FL 33131 US**New Mailing Address:**C/O GLOBAL EXPANSION & CONSULTING LLC
100 SE 2ND STREET, SUITE 2610
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:**Title:** P D () Delete
Name: SCHNYDER, DANIEL
Address: 2-12TH STREET #1108
City-St-Zip: HOBOKEN, NJ 07030 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D, P (X) Change () Addition
Name: MANZ, REMO
Address: C/O BISCHOF SZELL, INDUSTRIESTRASSE
City-St-Zip: BISCHOF SZELL, CH 9220 CH**Title:** D, S () Change (X) Addition
Name: ABDERHALDEN, HANS
Address: C/O BISCHOF SZELL, INDUSTRIESTRASSE
City-St-Zip: BISCHOF SZELL, CH 9220 CH

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: REMO MANZ & HANS ABDERHALDEN

D&D

07/20/2006

Electronic Signature of Signing Officer or Director

Date