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Feb 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P08043

(2)

1. Corporation Name
ESS-FOOD USA, INC.

Principal Place of Business

4601 SHERIDAN ST
S420
HOLLYWOOD FL 33021
US

Mailing Address

4601 SHERIDAN ST
S420
HOLLYWOOD FL 33021-3412
US

3. Date Incorporated or Qualified
11/08/1985

3a. Date of Last Report
02/21/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

52-1370446

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

KRISTENSEN, PALLE HELDT
4601 SHERIDAN ST
S420
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VTS
NAME KRISTENSEN, PALLE HELDT
STREET ADDRESS 4601 SHERIDAN ST S420
CITY - ST - ZIP HOLLYWOOD FL

TITLE D
NAME JENSEN, FLEMING
STREET ADDRESS AXELBORG, AXELTORV 1609
CITY - ST - ZIP COPENHAGEN, DENMARK

TITLE D
NAME JOSETSEN, JENS
STREET ADDRESS AXELBROG, AXELTORV 1609
CITY - ST - ZIP COPENHAGEN DE

TITLE P
NAME KJAEROE, STIG
STREET ADDRESS 4651 SHERIDAN ST #330
CITY - ST - ZIP HOLLYWOOD FL

TITLE D
NAME EDELMANN, JASPER
STREET ADDRESS 5 BIS RUE LE TASSE
CITY - ST - ZIP PARIS, FRANCE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Palle Heldt Kristensen* PALLE HELDT KRISTENSEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

02/12/97 954 981 1770

CR2E034 (9/96)