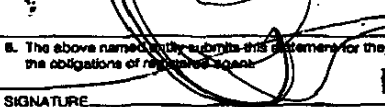
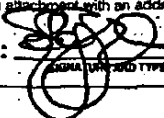


FILED
Feb 12, 2004 8:00 am
Secretary of State

01-12-2004 90024 020 ***150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P08043			
1. Entity 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 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 52-1370446		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KRISTENSEN, PALLE HELDT 1601 SHERIDAN ST S420 HOLLYWOOD, FL 33021		7. Name and Address of New Registered Agent Name: CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD City: PLANTATION FL Zip Code: 33324	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  PETER F. SOUZA 2/10/04			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete HELGE, FRAAS AXELTORV 3 COPENHAGEN V, DE DK-169	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ☐ Delete KJAEROE, STIG 4601 SHERIDAN ST STE 420 HOLLYWOOD, FL 33021	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P, D ☒ Change ☐ Addition KJAEROE, STIG 4601 SHERIDAN ST, STE 420 HOLLYWOOD, FL 33021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ☒ Delete KRISTENSEN, PALLE H 4601 SHERIDAN ST STE 420 HOLLYWOOD, FL 33021	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete HENNING, BAUNOE AXELTORV 3 COPENHAGEN, DE DK-169	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition BAUNOE, HENNING AXELTORV 3 COPENHAGEN V, DK-169
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete CARSTEN, JAKOBSEN MARSVET 43 RANDERS, DE DK-890	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition JAKOBSEN, CARSTEN MARSVET 43 RANDERS, DK-8900
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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)(f), 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		STIG KJAEROE 2/06/04 954 981-1770	

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01062004 Chg-P CR2E034 (10/03)