

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 21, 2003 8:00 am**  
**Secretary of State**

01-21-2003 90095 027 \*\*\*150.00

**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

7. Name and Address of New Registered Agent

KRISTENSEN, PALLE HELDT  
4601 SHERIDAN ST  
S420  
HOLLYWOOD FL 33021

Name

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

City

**FL**

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

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  
CD  
MOELLER, NIELS I  
AXELBORG AXELTORV 1609  
COPENHAGEN DE ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
HELGE, FRAAS  
AXELTORV 3  
COPENHAGEN DE DK-1609 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
COPENHAGEN V, DE, DK-1609

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
KJAEROE, STIG  
4601 SHERIDAN ST STE 420  
HOLLYWOOD FL 33021 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
EVP  
PALLE, HELDT K  
4601 SHERIDAN ST STE 420  
HOLLYWOOD FL 33021 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
KRISTENSEN, PALLE H.

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
HENNING, BAUNOE  
AXELTORV 3  
COPENHAGEN V DE DK-01-09 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
COPENHAGEN V, DE, DK-1609

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
CARSTEN, JAKOBSEN  
MARSVEJ43  
RANDER DE DK-89-0 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
RANDERS DE, DK-8900

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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/13/2003

Date

954 981 1770

Daytime Phone #

CR2E034 (10/02)