

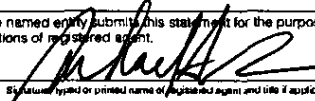
AMENDED 10/2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #P16305			
1. Entity Name FOOD GROUP, INC.			
Principal Place of Business 60 MADISON AVENUE NEW YORK, NY 10010		Mailing Address 60 MADISON AVENUE NEW YORK, NY 10010	
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 13-2653267		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. 103 N. MERIDIAN STREET TALLAHASSEE, FL 32301-0000		7. Name and Address of New Registered Agent Name United Corporate Services, Inc. Street Address (P.O. Box Number is Not Acceptable) 9200 South Dadeland Blvd. Suite 508 City Miami FL Zip Code 33156	
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, the registered agent.			
SIGNATURE 		Michael A. Barr, Pres. 12/18/03	
FILE NOW! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Amended UBR is \$61.25 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	PD HAGER, ROBERT 201 FLAGSHIP DR. LUTZ, FL 33549 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PEARLMAN, PHILIP J 201 FLAGSHIP DR. LUTZ, FL 33549 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MUSCARELLO, TOM 60 MADISON AVE NEW YORK, NY 10010 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Norman Tousignant 201 Flagship Drive Lutz, FL 33549 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Thomas O. Neuman, VP-Tax 125 Park Avenue New York, NY 10017 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Mary Elle Howe, Secretary 125 Park Avenue New York, NY 10017 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP, Director David Gottwals 201 Flagship Drive Lutz, FL 33549 ☐ 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)(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: 		12/17/03 212-632-2200	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

MRD

CR2034 (10/02)

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12/19/03--01050--016 **70.00

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Food Group Inc.
201 Flagship Drive
Lutz, FL 33549
813-933-0683

2003 Officers & Directors

Robert Hager, President	201 Flagship Drive, Lutz, FL 33549
Philip Pearlman, Vice President	201 Flagship Drive, Lutz, FL 33549
Normand Tousignant, CFO	201 Flagship Drive, Lutz, FL 33549
David Gottwals, EVP, Director	201 Flagship Drive, Lutz, FL 33549
Thomas O. Neuman, VP-Taxes	125 Park Avenue, New York, NY 10017
Mary Ellen Howe, Secretary	125 Park Avenue, New York, NY 10017