
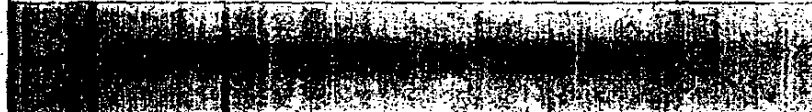


Aug. 12, 2003 10:04AM LEWIS RICE & FINGERSH LC  
**FOR PROFIT CORPORATION**  
**UNIFORM BUSINESS REPORT (UBR)**

No. 7624 P. 2/2 *PAGE 1 of 3*

**DOCUMENT # P92000010065**  
 1. Entity Name  
**Ozina Specialty Foods, Inc.**

2. Principal Place of Business  
**1726 W. Atlantic Blvd.**  
 Suite, Apt. #, etc.

3. Mailing Address  
**1726 W. Atlantic Blvd.**  
 Suite, Apt. #, etc.

City & State  
**Pompano Beach, FL**

City & State  
**Pompano Beach, FL**

Zip  
**33069**

Country  
**Broward**

4. FFI Number  
**65-0373645**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required



7. Name and Address of Current Registered Agent

Name  
**CT Corporation System**

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

**1200 South Pine Island**

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.

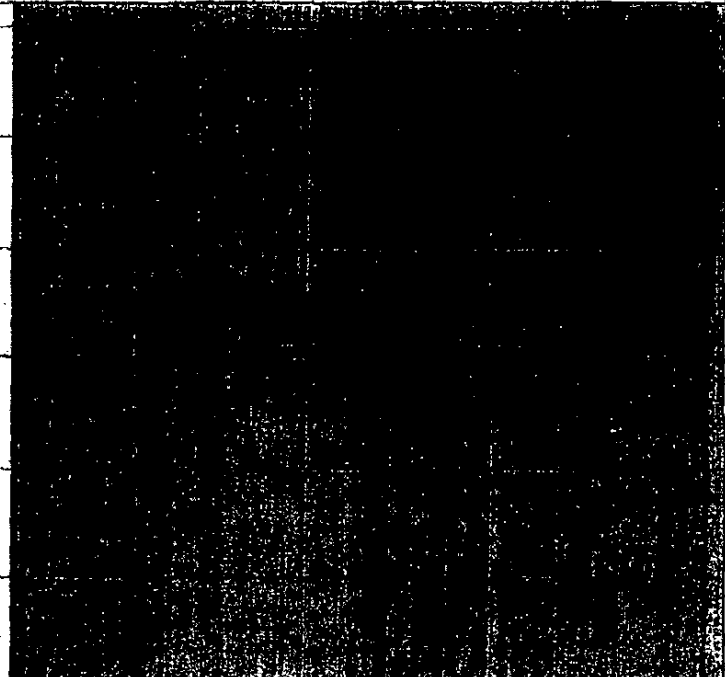
**Please see attachment**  
 SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature, name of principal agent and office if applicable. (NOTE: Registered Agent signature required when registering)



9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Richard Foley, C / D</b> <b>1726 W. Atlantic Blvd.</b> <b>Pompano Beach, FL 33069</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Elena Butler, P / D</b> <b>11851 Hammersmith Way</b> <b>Richmond, British Columbia V7A-5E5</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Allen Foley, S / D</b> <b>1726 W. Atlantic Blvd.</b> <b>Pompano Beach, FL 33069</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	



12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), 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 on an attachment with an address, with all other filers, empowered.

SIGNATURE: *X [Signature]* **RICHARD FOLEY** *X 8/12/03* *X 6046039508*  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Filing #

CR200348 (12/02)

**FILED**  
**03 AUG 25 PM 3:15**  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
**400022886254**  
 09/09/03--01073--005 \*\*150.00  
 DO NOT WRITE IN THIS SPACE

ACCEPTANCE OF APPOINTMENT

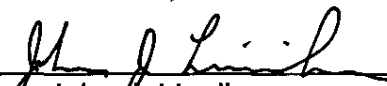
RE: QZINA SPECIALTY FOODS INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: February 20, 2003

C T CORPORATION SYSTEM

By

  
John S. Linnihan  
Assistant Vice President

PAGE 3B

**LEWIS, RICE & FINGERSH, L.C.**

A LIMITED LIABILITY COMPANY

ONE PETTICOAT LANE  
1010 WALNUT, SUITE 500  
KANSAS CITY, MO 64106

ATTORNEYS AT LAW

PHONE (816) 421-2500  
FAX (816) 472-2500

August 12, 2003

DEPARTMENT OF STATE  
Division of Corporations- Corporation Annual Report (UBR)  
ATTN: Tyrone Scott  
P.O. Box 6327  
Tallahassee, FL 32314

Re: QZINA SPECIALTY FOODS, INC. Document No. P92000010065

Dear Mr. Scott:

Enclosed please find duplicate originals of the **UNIFORM BUSINESS REPORT (UBR) AND ACCEPTANCE OF APPOINTMENT BY THE REGISTERED AGENT**, we request that these documents be filed for the above referenced Corporation, along with a check in the amount of \$150.00 for filing fees. Please return a file stamped copy to my attention at the above address.

Thank you for your prompt attention to this matter. If further questions arise, please don't hesitate to contact me.

Respectfully,

**LEWIS, RICE & FINGERSH, L.C.**



Laura Garcia-Seigfreid,  
Corporate Paralegal

Enclosures