

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031544

Entity Name: SELECTED BRANDS, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVE.
SUITE 1202
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVE.
SUITE 1202
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0547127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTAIN, ALICIA
2127 BRICKELL AVENUE
APT. 801
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CONSTAIN, ALICIA
2127 BRICKELL AVENUE
APT. 801
MIAMI, FL 33129 US

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.

SIGNATURE:

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONSTAIN, ALICIA
Address: 1101 BRICKELL AVENUE SUITE 1202
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALICIA CONSTAIN

MRS.

06/30/2004

Electronic Signature of Signing Officer or Director

Date