FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Jul 28, 2003 8:00 am Secretary of State P94000034694 DOCUMENT # 1. Entity Name 07-28-2003 90134 001 ***150.00 R.A.M. FOOD INDUSTRIES, INC. Principal Place of Business Mailing Address 711 NW 8 AVE P_O-ROX 427 FT LAUDERBALE FL 33311 FT LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address 313NW 3050 NW Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0537791 BEACH ANTA Not Applicable \$8.75 Additional 5. Certificate of Status Desired U.S.A. 004 Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent TILLMAN, RONALD M Street Address (P.O. Box Number is Not Acceptable) 711-NW 6 AVE -1313 NW 1054 FT_LAUDERDALE_FL_33311 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) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Change ☐ Addition TILLMAN, RONALD M NAME_ NAME 711 NW 6 AVE STREET ADDRESS STREET ADDRESS FT LAUDERDALE Ft. 33311 CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME TILLMAN, RONALD M NAME 711 NW 6 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33311 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP □ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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

SIGNATURE

changed, or on an attachment with an address

with all other like empowered.

Attachment#

R.A.M. Foods Industries, Inc.

1313 NW 10th Street
Dania Beach, FL. 33004
Ph. (954) 922-8181 Fax (954) 920-7184

90147250

7-11-03

Florida Dept. of State Division of Corporation P.O. Box 6327 Tallahassee, FL. 32314

-To-Whom-It-May Concern:- --

received your 2003 Uniform Business report this week. I did not receive an earlier copy of this report. For this reason, I am only sending \$150.00 with this letter. The same thing happened last year. Please stop sending material to our Post Office box and change our address to:

1313 NW 10th Street

Dania Beach, FL. 33004-2341

Thank you for your cooperation in this matter.

Sincerely,

Ron Tillman President

\$ 150 CX 1/2463