

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2002 8:00 am
Secretary of State

04-08-2002 90248 007 ***150.00

0614689 AT

DOCUMENT # P95000053075

1. Entity Name

AMERIFOODS TRADING COMPANY

Principal Place of Business

14411 COMMERCE WAY
 STE. 250
 MIAMI FL 33016
 US

Mailing Address

600 CITADEL DR
 COMMERCE CA 90040
 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

65-0610880

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 SO PINE ISLAND RD
 PLANTATION FL 33324

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DCPC ☐ Delete
 NAME ROEDER, ROSS
 STREET ADDRESS 600 CITADEL DR
 CITY-ST-ZIP COMMERCE FL 90040

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

TITLE EVCD ☒ Delete
 NAME LYNCH, MARTIN A
 STREET ADDRESS 600 CITADEL DR
 CITY-ST-ZIP COMMERCE CA 90040

TITLE V ☐ Change ☒ Addition
 NAME SWAIN, RAYMOND
 STREET ADDRESS 600 CITADEL DR
 CITY-ST-ZIP COMMERCE, CA 90040

TITLE VP ☐ Delete
 NAME PHEGLEY, RICHARD N
 STREET ADDRESS 600 CITADEL DR
 CITY-ST-ZIP COMMERCE CA 90040

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

TITLE SSV ☐ Delete
 NAME ALVARADO, DONALD G
 STREET ADDRESS PO BOX 2377 GMF N/A
 CITY-ST-ZIP LOS ANGELES CA 90051-0877

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

TITLE SV ☒ Delete
 NAME CHIAVELLI, DENNIS
 STREET ADDRESS P.O. BOX 2377 GMF N/A
 CITY-ST-ZIP LOS ANGELES CA 90051-0877

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

13. 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 609, Florida Statutes, and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard N. Phegley
 Senior Vice President &
 Chief Financial Officer

4/2/02

313/869-7514

Date

Daytime Phone #

CR2E034 (9/01)