## 2002 UNIFORM BUSINESS REPORT (UBR)

## FILED May 02, 2002 8:00 am Secretary of State **DOCUMENT #** P97000042632 1. Entity Name 05-02-2002 90109 014 \*\*\*150.00 AMERICAN FOODS U.S.A., INC. Principal Place of Business Mailing Address 8402 LEMON ROAD 8402 LEMON ROAD PORT-RICHEY-FL-34668 ----PORT RICHEY FL-34668 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0863249 Not Applicable Żip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHULTON, THOMAS G Frank Parker Street Address (P.O. Rox Number is Not Acceptable) 2325 ULMERTON ROAD 7512 Ridge Road SUITE 20 CLEARWATER FL 34622 City Zip Code Port Richey 34668 8. The above named entity submits this statement for the surpose of changing its registered office or registered agent, or both, in the State of Florida. G. Frank Parker, (NOTE: Registered Agent signature required when 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition BULLARD, FRED B JR NAME STREET ADDRESS 2325 ULMERTON ROAD, SUITE 20 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 34622 CITY-ST-ZIP TITLE COE ☐ Delete TITLE ☐ Change ☐ Addition NAME LOIACANO, WILLIAM NAME STREET ADDRESS 8402 LEMON RD STREET ADDRESS CITY-ST-ZIP PORT RICHEY FL 34668 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS

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 607, 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Following William Loiacano, SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)