2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT#** P98000046225 FILED SECRETARY OF STATE TIVISION OF CORPORATIONS THE NEW BEST PACKERS, INC. 02 OCT 22 AM 8: 01 Principal Place of Business Mailing Address 1122 BRONSON ST 1016 CLEMONS STREET PALATKA FL 32178' SUITE 400 - C/OS FOODS USA JUPITER FL 33477 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 59-3515841 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DREW, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1016 CLEMONS STREET SUITE 400 10/22/02--01120--001 **150.00 JUPITER FL 33477 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Make Check Payable to Department of State Trust Fund Contribution. Added to Fees 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE DREW. MICHAEL Change ■ Addition NAME NAME STREET ADDRESS 1016 CLEMONS STREET STREET ADDRESS CITY-ST-ZIP JUPITER FL 33477 City-St-ZiP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-78 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CHY-ST-ZIP TITLE Delete TITLE ☐ Change NAME ☐ Addition 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 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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to exempte his eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if my overel. **SIGNATURE**

Daytime Phone &

THE NEW BEST PACKERS, INC.

1122 Bronson Street Palatka, FL 32177 Phone: (561) 743-8001

October 14,2002

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

Reference # 000000822592 Federal ID 59-3515841

To whom it may concern,

Recently we received two (2) letters from you regarding our filing of our annual report

There has been some confusion as to what has transpired regarding the filing for 2002

Originally Back on January 17, 2002 we filed the annual report and paid \$ 150.00 with check number 9512. When the check was sent out, the report was never attached. Consequently the check was never cashed. I have provided you with a copy of the check stub, the stop payment notice from the bank, and the bank statement that shows the checks clearing in numerical order with the exception of check # 9512.

We received another request for payment and annual filing dated August 2002. This Was inadvertently paid another \$ 550.00 on check # 10087 and mailed to Tallahassee. This check was returned to us with your second letter.

I am now enclosing our check # 10243 for \$ 150.00 to replace check # 9512, which was originally filed on a timely basis. I have enclosed a signed copy of the annual report.

Please adjust your regards accordingly. Once adjusted there should be no change in the status of the corporation.

Thank you in advance for your cooperation concerning this matter. If you should need any additional information, please feel free to contact me.

yin/G. Reagan