## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** May 09, 2000 8:00 am Secretary of State DOCUMENT # **P98000050903** TROIS RIVIE'RE FOODS INTERNATIONAL, INC. 05-09-2000 90123 010 \*\*\*150.00 Principal Place of Business Mailing Address 11528 WHISPER SOUND DR 2730 NE 48TH ST LIGHTHOUSE POINT FL 33064-7114 **BOCA RATON FL 33428** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State APPLIED FOR Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GUZMAN, GUILLERMO Street Address (P.O. Box Number is Not Acceptable) **2730 NE 48 STREET** LIGHTHOUSE POINT FL 33064 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. MCDS ☐ Delete Change ☐ Addition TITLE TITLE GUZMAN, GUILLERMO NAME NAME STREET ADDRESS 2730 NE 48 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 Change ☐ Addition ☐ Delete TITLE NAME ROSBACH, HAROLD L NAME STREET ADDRESS STREET ADDRESS 11528 WHISPER SOUND DR CITY-ST-ZIE CITY-ST-ZIP **BOCA RATON FL 33428** Change ☐ Addition ☐ Delete TITLE TITLE NAME AMBROSINO, JOE NAME STREET ADDRESS STREET ADDRESS 2118, DE BACCARAT, VIMONT CITY-ST-7IP CITY-ST-ZIP LAVAL QC H7M- 5P3 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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 true e 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 a faddress, with all other like suppowered.

CITY-ST-ZIP

CITY-ST-7IP

GUILLERMO GUZMAN 4/5/00 954-570-3464
Date Dayine Phone # SIGNATURE AND TYPED OR PRINTED NAME OF