

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000104251

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: SUPERIOR FOODS INTERNATIONAL, INC.

Current Principal Place of Business:

431 S.W. 178TH WAY
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

431 S.W. 178TH WAY
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-0968817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, JOSE
431 S.W. 178TH WAY
PEMBROKE PINES, FL 33029

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLANCO, JOSE
Address: 431 SW 178TH WAY
City-St-Zip: HOLLYWOOD, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE POLANCO

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04/29/2002

Electronic Signature of Signing Officer or Director

Date