FILED Apr 24, 2003 8:00 am

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DOCUMENT # V19829 1. Entity Name FUTURE FOODS OF BOCA, INC.				Secretary of State 04-24-2003 90173 011 ***150.00		
Principal Place of Business 18429 RUFFIAN WAY BOCA RATON FL 33496 US		Mailing Address 18429 RUFFIAN WAY BOCA RATON FL 33496 US				
2. Principal Place of Business		3. Mailing Address			A DANSO NAME PANSA NIMER ARNITA ARNIT	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		☐ CHECK HERE IF MAKING CHANGES		
City & State		City & State		4. FEI Number 65-0320200	Applied For Not Applicable	
Zip	Country	Zip	- Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent		
			Name		ŀ	
HOCHMAN, STEVEN P.			Street Address I	Street Address (P.O. Box Number is Not Acceptable)		
18429 RUFFIN WAY			00000710070007	Office (Address (r. o., Box Hamosi is Not Accoptable)		
BOCA RA	TON FL 33496					
			City	F	Zip Code	
	named entity submits this statement folions of registered agent.	r the purpose of changing its	registered office or register	red agent, or both, in the State of Florida. I a	m familiar with, and accept	
SIGNATURE .						
	Signature, typed or printed name of registered agent	and title if applicable. (NOTE	Registered Agent signature required	d when reinstating) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Cheek Payable to Florida Department of State				Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTORS IN 11	
TITLE	PD	Delete	TITLE		☐ Change ☐ Addition	
NAME	HOCHMAN, STEVEN P		NAME			
STREET ADDRESS	18429 RUFFIAN WAY		STREET ADDRESS			
CITY-ST-ZIP	BOCA RATON FL 33496		CITY-ST-ZIP			
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	
NAME			NAME			
STREET ADDRESS			STREET ADDRESS			
CITY-ST-ZIP		<u></u>	*CITY-ST-ZIP			
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	
NAME			NAMÉ			

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

12. 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 10 or Block 11 if changed, or on an attachment with er like empowered.

SIGNATURE:

2003 FOR PROFIT CORPORAT

CR2E034 (10/02)