

No. 1 0000374

|    |                               |  |                |  |   |            |             |   |       |  |    |                       |                            |   |   |   |          |                    |                            |   |   |   |   |   |   |    |            |   |   |   |   |   |
|----|-------------------------------|--|----------------|--|---|------------|-------------|---|-------|--|----|-----------------------|----------------------------|---|---|---|----------|--------------------|----------------------------|---|---|---|---|---|---|----|------------|---|---|---|---|---|
| 01 | RAZON O DENOMINACION SOCIAL   |  |                |  |   |            |             |   |       |  | 02 | RUC                   | 0                          | 9 | 9 | 1 | 0        | 2                  | 9                          | 8 | 1 | 8 | 0 | 0 | 1 | 03 | EXPEDIENTE | 5 | 7 | 5 | 4 | 3 |
|    | AGRICOLA CARFEDI S.A.         |  |                |  |   |            |             |   |       |  |    |                       |                            |   |   |   |          |                    |                            |   |   |   |   |   |   |    |            |   |   |   |   |   |
| 04 | PROVINCIA                     |  |                |  |   | 05         | CANTON      |   |       |  |    | 06                    | CIUDAD                     |   |   |   |          | 07                 | PARROQUIA                  |   |   |   |   |   |   |    |            |   |   |   |   |   |
|    | QUAYAS                        |  |                |  |   |            | M.MARIDUEÑA |   |       |  |    |                       | CRNEL. MARCELINO MARIDUEÑA |   |   |   |          |                    | CRNEL. MARCELINO MARIDUEÑA |   |   |   |   |   |   |    |            |   |   |   |   |   |
| 08 | CALLE                         |  |                |  |   |            |             |   |       |  | 09 | NUMERO                |                            |   |   |   | 10       | TELEFONO:          |                            |   |   |   | 2 | 3 | 4 | 5  | 8          | 2 | 1 |   |   |   |
|    | AV. SAN CARLOS                |  |                |  |   |            |             |   |       |  |    |                       |                            |   |   |   |          | FAX:               |                            |   |   |   | 2 | 4 | 4 | 1  | 8          | 8 | 1 |   |   |   |
| 11 | INTERSECCION                  |  |                |  |   |            |             |   |       |  | 12 | EDIFICIO C. COMERCIAL |                            |   |   |   | 13       | PISO,DEPTO,OFICINA |                            |   |   |   |   |   |   |    |            |   |   |   |   |   |
| 14 | ACTIVIDAD ECONOMICA PRINCIPAL |  |                |  |   |            |             |   |       |  | 15 | COD. ACTIV.           |                            |   |   |   | 16       | EMAIL              |                            |   |   |   |   |   |   |    |            |   |   |   |   |   |
|    | PRODUCCION AGROPECUARIA       |  |                |  |   |            |             |   |       |  |    | 1 1 1 1 4             |                            |   |   |   |          |                    |                            |   |   |   |   |   |   |    |            |   |   |   |   |   |
| 17 | REPRESENTANTE LEGAL           |  |                |  |   |            |             |   |       |  | 18 | CEDULA                |                            |   |   |   | 19       | CARGO              |                            |   |   |   |   |   |   |    |            |   |   |   |   |   |
|    | ING. FEDERICO PONCE INTRIAGO  |  |                |  |   |            |             |   |       |  |    | 1 2 0 0 8 9 0 0 5 9   |                            |   |   |   |          | GERENTE GENERAL    |                            |   |   |   |   |   |   |    |            |   |   |   |   |   |
| 20 | PERSONAL OCUPADO              |  |                |  |   |            |             |   |       |  | 21 | AUDITOR EXTERNO       |                            |   |   |   | R.N.A.E. |                    |                            |   |   |   |   |   |   |    |            |   |   |   |   |   |
|    | DIRECCION                     |  | ADMINISTRACION |  | 3 | PRODUCCION |             | 8 | OTROS |  |    |                       |                            |   |   |   |          |                    |                            |   |   |   |   |   |   |    |            |   |   |   |   |   |

[illegible]

1/: Codificación de la Inversión Extranjera      1: Inversión Extranjera Directa    2: Inversión Subregional    3: Inversión Neutra    4: Inversión de extranjeros calificada como Nacional

**2/ : Si tiene más accionistas favor anexar las hojas necesarias bajo este formato**

|       |      |           |
|-------|------|-----------|
| TOTAL | US\$ | 14,400.00 |
|-------|------|-----------|

NOTA: EL PRESENTE FORMULARIO NO SE ACEPTA CON ENMENDADURAS O TACHONES

**FECHA DE PRESENTACION**

| AÑO |    |   | MES |   | DIA |  |
|-----|----|---|-----|---|-----|--|
| 2   | 00 | 2 | 0   | 4 |     |  |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**  
**IMPRESO POR OFFSETEC S.A. R.U.C. 1790149749001 RESOLUCION 03328-96-07-29**

FIRMA DEL REPRESENTANTE LEGAL