

|                     |                               |                                                    |    |                |                        |                           |                                      |            |    |                       |                 |                 |           |                       |                    |    |               |  |               |             |  |
|---------------------|-------------------------------|----------------------------------------------------|----|----------------|------------------------|---------------------------|--------------------------------------|------------|----|-----------------------|-----------------|-----------------|-----------|-----------------------|--------------------|----|---------------|--|---------------|-------------|--|
| <b>SUPE</b>         |                               | <b>REPUBLICA DEL ECUADOR</b>                       |    |                |                        |                           |                                      |            |    |                       |                 | <b>AÑO</b> 2003 |           | <b>No.</b> 20 0030449 |                    |    |               |  |               |             |  |
| FORMULARIO SC       |                               | <b>EVIDENCIA DE COMPAÑIAS</b>                      |    |                |                        |                           |                                      |            |    |                       |                 |                 |           |                       |                    |    |               |  |               |             |  |
| A.- DATOS GENERALES |                               | <b>CARTARIO UNICO DE ACTUALIZACION</b>             |    |                |                        |                           |                                      |            |    |                       |                 |                 |           |                       |                    |    |               |  |               |             |  |
|                     |                               | <b>IDENTIFICACION Y LOCALIZACION DE LA EMPRESA</b> |    |                |                        |                           |                                      |            |    |                       |                 |                 |           |                       |                    |    |               |  |               |             |  |
| 01                  | RAZON O DENOMINACION SOCIAL   |                                                    | 02 | RUC            |                        | 0 6 9 0 0 3 0 4 9 7 0 0 1 |                                      |            |    |                       |                 |                 |           |                       |                    | 03 | EXPEDIENTE    |  | 7 2 8 5 - 7 8 |             |  |
| 01                  |                               | AGROINDUSTRIAL BALANFARINA S.A.                    |    |                |                        |                           |                                      |            |    |                       |                 |                 |           |                       |                    |    |               |  |               |             |  |
| 04                  | PROVINCIA                     |                                                    | 05 | CANTON         |                        | CIUDAD                    |                                      |            |    |                       |                 | 07              | PARROQUIA |                       |                    |    |               |  |               |             |  |
| 04                  |                               | GUAYAS                                             |    | 05             |                        | DURAN                     |                                      | 06         |    |                       |                 |                 |           | DURAN                 |                    | 07 |               |  |               | ELOY ALFARO |  |
| 08                  | CALLE                         |                                                    |    |                | KM 4.5 VIA DURAN TAMBO |                           |                                      |            | 09 | NUMERO                |                 | S/N             |           | 10                    | TELEFONO:          |    | 2 8 1 1 6 1 6 |  |               |             |  |
|                     |                               |                                                    |    |                |                        |                           |                                      |            |    |                       |                 |                 |           | FAX:                  |                    |    |               |  |               |             |  |
| 11                  | INTERSECCION                  |                                                    |    |                |                        |                           | LETRA U SOLAR 13-14-15               |            | 12 | EDIFICIO C. COMERCIAL |                 |                 |           | 13                    | PISO,DEPTO,OFICINA |    |               |  |               |             |  |
|                     |                               |                                                    |    |                |                        |                           |                                      |            |    |                       |                 |                 |           |                       |                    |    |               |  |               |             |  |
| 14                  | ACTIVIDAD ECONOMICA PRINCIPAL |                                                    |    |                |                        |                           | ELABORACION DE ALIMENTOS BALANCEADOS |            |    |                       | 15              | COD. ACTIV.     |           | 16                    | EMAIL              |    |               |  |               |             |  |
|                     |                               |                                                    |    |                |                        |                           |                                      |            |    |                       |                 |                 |           |                       |                    |    |               |  |               |             |  |
| 17                  | REPRESENTANTE LEGAL           |                                                    |    |                |                        |                           | ROMEO ALMEIDA MANCHENO               |            |    |                       | 18              | CEDULA          |           |                       |                    | 19 | CARGO         |  |               |             |  |
|                     |                               |                                                    |    |                |                        |                           |                                      |            |    | 0 6 0 0 1 2 0 9 1 9   |                 |                 |           | GERENTE GENERAL       |                    |    |               |  |               |             |  |
| 20                  | PERSONAL OCUPADO              |                                                    |    |                |                        |                           |                                      |            |    |                       | AUDITOR EXTERNO |                 | R.N.A.E.  |                       |                    |    |               |  |               |             |  |
| DIRECCION           |                               | 2                                                  |    | ADMINISTRACION |                        | 15                        |                                      | PRODUCCION |    | 75                    |                 | OTROS           |           | 21                    |                    | 1  |               |  |               |             |  |