

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2001 8:00 am
Secretary of State

04-04-2001 90123 024 \*\*\*150.00

DOCUMENT # 627427

1. Entity Name

CONSOLIDATED FOOD Systems, Inc. ✓

Principal Place of Business

113 SW 11 CT.
SUITE C
FT. LAUDERDALE, FL
US 33315

Mailing Address

LOVING, JACK R
1323 SE 3 AVE
FT. LAUDERDALE, FL
US 33316

A0042727

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FFI Number

59-1972098

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

Additional Fee Required \$8.75

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LOVING, JACK R
1323 SE 3 AVE.
FORT LAUDERDALE, FL. 33316

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature: typed or printed name of registered agent and state if applicable

(NOTE: Registered Agent signature required when terminating)

DATE

9. This corporation is eligible to satisfy the intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Table with 6 rows for Officers and Directors. Row 1: ASHLIN, DANIEL B., 113 SW 11 CT, SUITE C, FT. LAUDERDALE, FL. 33315.

Table with 6 rows for Additions/Changes to Officers and Directors. All rows are empty.

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] DANIEL B. ASHLIN 3/6/01 5547669800

TOTAL P. 02

CR2E034 (1/00)