

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90157 049 ***150.00

DOCUMENT # F95000006114

1. Entity Name
CUISINE SOLUTIONS, INC.

Principal Place of Business 85 SOUTH BRAGG STREET SUITE 600 ALEXANDRIA VA 22312	Mailing Address 85 SOUTH BRAGG STREET SUITE 600 ALEXANDRIA VA 22312
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 52-0948383	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name _____

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

City _____ **FL** Zip Code _____

I, 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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

1. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGETTIGAN, CHARLES 3375 CLAY ST SAN FRANCISCO CA 94118 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC MURPHY, ROBERT 6350 WEDGEVIEW DR TUCKER GA 30084 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC VILGAIN, STANISLAS 3227 RESERVOIR RD WASHINGTON DC 20007 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 registered 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 a power of attorney, or other like empowered.

SIGNATURE: *See attachment*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Andreas Pfann** 11/30/02

CR2E034 (9/01)

Attachment

Doett F95000006114
B0229302

Cuisine Solutions, Inc.

Corporate Officers	Since
Stanislas Vilgrain (President & CEO)	1994
Robert E. Murphy (Executive Vice President / CFO & Treasurer)	1997
Françoise Perrier-Madani (Corporate Secretary)	Oct. 25, 2000
Andreas Pfann (Vice President Finance)	Oct. 16, 2001

Board of Directors

Jean-Louis Vilgrain Chairman of the Board President of Food Research Corporation and S.O.M.D.I.A.A. 39, rue Jean-Jacques Rousseau 75001 PARIS FRANCE	
Charles McGettigan General Partner Proactive Investment Managers, L.P. 50 Osgood Place Penthouse San Francisco, CA 94133	
David Jordan Pepsi-Cola North America Fountain Division VP Business Development 700 Anderson Hill Road Purchase, NY 10577	
Robert Van D. van Roijen President Patience Partners LLC 950 North Orlando Avenue Suite 110 Winter Park, FL 32789	Jan. 31, 2001
Sébastien Vilgrain Production Director S.O.M.D.I.A.A. 39, rue Jean-Jacques Rousseau 75001 PARIS FRANCE	April 24, 2001
Robert E. Murphy Cuisine Solutions, Inc. Executive Vice President/CFO & Treasurer	October 16, 2001