

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 13, 2002 8:00 am**  
**Secretary of State**

03-13-2002 90116 039 \*\*\*150.00

0259620 AV

**DOCUMENT # P00000003289**

1. Entity Name  
**COUNTRY GARDEN, INC.**

Principal Place of Business  
**9455 SW 56TH ST**  
**MIAMI FL 33165**

Mailing Address  
**9455 SW 56TH ST**  
**MIAMI FL 33165**



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. FEI Number **66-0972338**

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

**GAUNAURD, MANUEL A.**  
**9260 SW 57TH TERRACE**  
**MIAMI FL 33173**

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 title if applicable.

(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. (See criteria on back)

**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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PT</b> <b>GAUNAURD, MANUEL A</b> <b>9260 SW 57TH TERRACE</b> <b>MIAMI FL 32173</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPS</b> <b>BAEZ, ELENA V</b> <b>9260 SW 57TH TERRACE</b> <b>MIAMI FL 33173</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>GAUNAURD, PIERRE M</b> <b>9260 SW 57TH TERRACE</b> <b>MIAMI FL 33173</b>	<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

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Manuel A. Gaunard* **RECOMANDED A. GAUNAURD** 2/22/2002 (305) 595-5760  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment  
LAW OFFICES

BECKER & POLIAKOFF, P.A.

# P00000006947  
LCA

Reply To:

Florida Offices

Administrative Office  
3111 Stirling Road  
Ft. Lauderdale, FL 33312  
U.S. Toll Free: (800) 432-7712  
bp@becker-poliakoff.com

5201 Blue Lagoon Drive  
Suite 100  
Miami, Florida 33126  
Phone: (305) 262-4433 Fax: (305) 262-4504  
Toll Free (800) 533-4874

Boca Raton\*  
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Naples

Orlando

Port Charlotte\*

St. Petersburg

Sarasota

Tallahassee

Tampa

West Palm Beach

\* available for consultation  
by appointment only

Miami  
Richard J. Alan Cahan, Esq.  
Direct Dial: (305) 260-1012  
rcahan@becker-poliakoff.com

February 26, 2002

Division of Corporations  
Secretary of State  
Annual Report Section, P. O. Box 1500  
Tallahassee, Florida 32302-1500

RE: HELLMANN BEVERAGE LOGISTICS, INC.  
Document No. H15154/63457

Dear Sir/Madam:

International and  
Affiliated Offices

Prague,  
Czech Republic

Paris, France

Frankfurt, Germany

Beijing,  
People's Republic  
of China

Bern, Switzerland

Enclosed are the following in reference to the above  
captioned matter:

1. 2002 Corporation Annual Report of Hellmann Beverage Logistics, Inc.
2. Becker & Poliakoff, P.A. Trust Account Check payable to the Department of State in the amount of \$150.00 representing payment in full for 2002 Filing Fees.

Please mark your records to indicate payment of 2000 Filing Fee on these Corporations.

Very truly yours,

*Richard Cahan*  
RICHARD J. ALAN CAHAN

For the Firm

RJCA:sh  
Enclosures  
cc: Messrs. Alex Piwonka and Karl Weyeneth  
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BECKER & POLIAKOFF, P.A.