

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jan 27, 2003 8:00 am**  
**Secretary of State**

01-27-2003 90347 013 \*\*\*150.00

**DOCUMENT # P00000082511**

**1. Entity Name**  
**THE GOURMET MEXICAN, INC.**



**Principal Place of Business**  
10288 W. SAMPLE ROAD  
CORAL SPRINGS FL 33065

**Mailing Address**  
10288 W. SAMPLE ROAD  
CORAL SPRINGS FL 33065

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**4. FEI Number** 65-1037323

Applied For  
Not Applicable

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

**6. Name and Address of Current Registered Agent**

**HARRIS, RICHARD W**  
**7971 NW 89TH AVE**  
**TAMARAC FL 33321**

**7. Name and Address of New Registered Agent**

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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
Trust Fund Contribution.

**10. OFFICERS AND DIRECTORS**

**TITLE** PD ☐ Delete  
**NAME** PRIA, JOSE R  
**STREET ADDRESS** 576 NW 45TH AVENUE  
**CITY-ST-ZIP** DEERFIELD BEACH FL 33442

**TITLE** SD ☐ Delete  
**NAME** PRIA, ANNA MARY  
**STREET ADDRESS** 576 NW 45TH AVENUE  
**CITY-ST-ZIP** DEERFIELD BEACH FL 33442

**TITLE** VPD ☐ Delete  
**NAME** PRIA, JOSE L  
**STREET ADDRESS** 576 NW 45TH AVENUE  
**CITY-ST-ZIP** DEERFIELD BEACH FL 33442

**TITLE** T ☐ Delete  
**NAME** PRIA, ANNA MARY  
**STREET ADDRESS** 576 NW 45TH AVENUE  
**CITY-ST-ZIP** DEERFIELD BEACH FL 33442

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
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**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

101-23-03 / (954) 255-1778

CR2E034 (10/02)