

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90190 047 ***150.00

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DOCUMENT # P97000050604

1. Entity Name
HOLLYWOOD FOOD SYSTEMS, INC.



Principal Place of Business
**113 SOUTHWEST 11TH COURT
SUITE C
FORT LAUDERDALE FL 33315**

Mailing Address
**113 SOUTHWEST 11TH COURT
SUITE C
FORT LAUDERDALE FL 33315**



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

3. Mailing Address
LOVING, JACK R
Suite, Apt. #, etc.
1323 SE 3RD AVE
City & State
FT. LAUDERDALE, FL.
Zip Country
33316

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
**LOVING, JACK R
1323 SOUTHEAST THIRD AVE
FORT LAUDERDALE FL 33316**

4. FEI Number **65-0758755** Applied For
Not Applicable

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

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 _____ (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 Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. ASHLIN, DANIEL B 113 SOUTHWEST 11TH COURT FORT LAUDERDALE FL 33315 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CR2E034 (10/02)

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: **DANIEL ASHLIN** **4-15-03** **954-766-9800**
Date Daytime Phone #