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FILED

Jan 08, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

NAME

STREET ADDRESS

CITY-ST-ZIP

DOCUMENT # 294491 **Secretary of State** 1. Entity Name ₽ 01-08-2002 90010 013 ***150.00 GARDEN GOLD FOODS, INC. Principal Place of Business Mailing Address GARDEN GOLD FOODS, INC. GARDEN GOLD FOODS. INC. 00000387 6177 IVY HILL LANE 6177 IVY HILL LANE BROOKSVILLE FL 34602 BROOKSVILLE FL 34602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1583137 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DINGFELDER, SIMON L Street Address (P.O. Box Number is Not Acceptable) 6177 IVY HILL LANE **BROOKSVILLE FL 34602** Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. \Box (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01) TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME DINGFELDER, SIMON L. NAME STREET ADDRESS 6177 IVY HILL LANE STREET ADDRESS CITY-ST-ZIP **BROOKSVILLE FL 34602** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DINGFELDER, SIMON L. NAME 6177 IVY HILL LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BROOKSVILLE FL 34602 ☐ Addition TITLE ☐ Delete TITLE ☐ Change DINGFELDER, SIMON L. 6177 IVY HILL LANE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKSVILLE FL 34602 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE

NAME

STREET ADDRESS

CITY-ST-7IP 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 peceiver 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