

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 294491

FILED
Jan 14, 2003
Secretary of State

Entity Name: GARDEN GOLD FOODS, INC.

Current Principal Place of Business:

GARDEN GOLD FOODS, INC.
6177 IVY HILL LANE
BROOKSVILLE, FL 34602

Current Mailing Address:

GARDEN GOLD FOODS, INC.
6177 IVY HILL LANE
BROOKSVILLE, FL 34602

New Principal Place of Business:

GARDEN GOLD FOODS, INC.
1516 SOUTH TRASK STREET
TAMPA, FL 33629

New Mailing Address:

GARDEN GOLD FOODS, INC.
1516 SOUTH TRASK STREET
TAMPA, FL 33629

FEI Number: 59-1583137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINGFELDER, SIMON L
6177 IVY HILL LANE
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

DINGFELDER, SIMON L
1516 SOUTH TRASK STREET
TAMPA, FL 33629 US

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:

01/14/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DINGFELDER, SIMON L.,
Address: 6177 IVY HILL LANE
City-St-Zip: BROOKSVILLE, FL 34602

Title: TD () Delete
Name: DINGFELDER, SIMON L.,
Address: 6177 IVY HILL LANE
City-St-Zip: BROOKSVILLE, FL 34602

Title: SD () Delete
Name: DINGFELDER, SIMON L.,
Address: 6177 IVY HILL LANE
City-St-Zip: BROOKSVILLE, FL 34602

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DINGFELDER, SIMON L PRES.
Address: 1516 SOUTH TRASK STREET
City-St-Zip: TAMPA, FL 33629

Title: VD (X) Change () Addition
Name: HARRISON, MARTHA M VICE P.
Address: 1516 SOUTH TRASK STREET
City-St-Zip: TAMPA, FL 33629

Title: TD (X) Change () Addition
Name: DINGFELDER, SIMON L TREAS.
Address: 1516 SOUTH TRASK STREET
City-St-Zip: TAMPA, FL 33629

Title: SD () Change (X) Addition
Name: DINGFELDER, SIMON L SEC'Y.
Address: 1516 SOUTH TRASK STREET
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIMON L. DINGFELDER, PRES.

PD

01/14/2003

Electronic Signature of Signing Officer or Director

Date