

FILED
Jul 23, 2002 8:00 am
Secretary of State

07-01-2002 90322 001 ***450.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # ~~3772~~ 371424

1. Entity Name
Libian Corp.

39389

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
82305 SW. 157 Ave
Suite, Apt. #, etc.

3. Mailing Address
751 More Point Rd
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Goulds, FL
Zip
33170
Country
USA

City & State
Brunswick, ME
Zip
04011
Country
US

4. FEI Number
59-1409504
Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
Name: Peter Kendall
Street Address (P.O. Box Number is Not Acceptable)
22305 SW. 157 Ave
City: Goulds FL Zip Code: 33170

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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD KENDALL, Peter H. J. 22305 SW. 157 Ave Goulds, FL 33170
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DO NOT WRITE IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Peter Kendall
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/18/02 305-258-1631
Date Daytime Phone #

CR2E0348 (12/01)

Attachment



39389

June 20, 2002

DIVISION OF CORPORATIONS
Po Box 1500
Tallahassee, FL 32303-1500

Re: 2002 Annual filing

To Whom It May Concern:

Please find enclosed the completed UBR for the following corporations. I never received any UBR in the mail even though I sent a letter to your office in November notifying of the address change.

KENDALL FOODS CORPORATION
LIBLAN CORPORATION
FLORIDA GROWERS, INC.

P96000029009
371424
674479

If I can of further assistance, please do not hesitate to call.

Peter H.J. Kendall
751 Mere Point Road
Brunswick, ME 04011
207-729-8626

Enclosures