## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## $\mathtt{FILED}$ **DOCUMENT # 376193** Jul 18, 2000 8:00 am 1. Entity Name Secretary of State LI'L SAINTS FOODS (INC.) In . W. Y Wooker C. 07-18-2000 90018 001 \*\*\*550.00 Principal Place of Business Mailing Address P.O BOX 1057 ROUTE 707, RIO JENSEN BCH. FL 34958-8057 JENSEN BEACH FL 34958-1057 COTOOTOO 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1311771 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TIMON.LAWRENCE J Street Address (P.O. Box Number is Not Acceptable) ST.RD 707 RIO STUART FL 33494 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 : Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees ... (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ■ Addition ☐ Change Delete TITLE NAME TIMON, LAWRENCE J NAME STREET ADDRESS 1393 NW COCOANUT PT RD STREET ADDRESS CITY-ST-ZIP STUART FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE HARPER, JOHN NAME STREET ADDRESS 533 SW CARTER AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE FL Change Addition TITLE ☐ Delete TITLE NAME GROSE, SLATER NAME STREET ADDRESS 511 MANOR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL VPS TITLE Addition ☐ Delete TITLE TIMON, GAY NAME NAME STREET ADDRESS 1393 NW COCOANUT PT RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL Change ☐ Addition TITLE ☐ Delete TITLE JOHNSTON, NAN NAME NAME STREET ADDRESS STREET ADDRESS 1005 SUMNER AVE. CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH FL ☐ Addition ☐ Delete Change TITLE TITLE HENRY, JUDI NAME NAME STREET ADDRESS STREET ADDRESS 1309 PATHFINDER CITY-SI-ZIP CITY-ST-7IP STUART\_FL 13. I hereby certify that the information supplied with this filing does not qualify for the elemption 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 arginature 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 trasted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

LAWRENCE J. TIMON