

FILED
Apr 24, 2003 8:00 am
Secretary of State

04-24-2003 90212 034 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 446265

1. Entity Name
PINELLAS WHOLESALE MEATS, INC.



Principal Place of Business
201-16TH STREET S.
P.O. BOX 20124
ST. PETERSBURG, FL 33742

Mailing Address
201-16TH STREET S.
P.O. BOX 20124
ST. PETERSBURG, FL 33742

2. Principal Place of Business

5416 - N. ELKAM BLVD

3. Mailing Address

5416 N. ELKAM BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Beverly Hills, FL

City & State

Beverly Hills, FL

4. FEI Number

59-1513762

Applied For

Not Applicable

Zip

34465

Country

Citrus

Zip

34465

Country

Citrus

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**WAGNER, PAUL
201 16TH ST SOUTH
ST. PETERSBURG, FL**

7. Name and Address of New Registered Agent

Name

Paul Wagner

Street Address (P.O. Box Number is Not Acceptable)

5416 - N. ELKAM BLVD

City

Beverly Hills, FL

FL

Zip Code

34465

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

Paul Wagner
Signature, typed or printed name of registered agent and title if applicable.

Paul Wagner

4-21-03

DATE

(NOTE: Registered Agent Signature required when reinstating)

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

TITLE PD
NAME WAGNER, PAUL R
STREET ADDRESS 3100 HARTFORD ST N APT 207
CITY-ST-ZIP SAINT PETERSBURG, FL 33713 ☐ Delete

TITLE SV
NAME WILLIS, BARRY
STREET ADDRESS 10537 DIXON DR N
CITY-ST-ZIP SEMINOLE, FL 33772 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE Vice - President
NAME Debra Wagner
STREET ADDRESS 5416 N. ELKAM BLVD
CITY-ST-ZIP Beverly Hills, FL ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

Paul Wagner

Paul Wagner

4-21-03

DATE

552-746-4178

DAYTIME PHONE #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2EC34 (10/02)