

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91291 034 ***150.00

DOCUMENT # 577060

1. Entity Name

PINELLAS CRABCOOKER, INC.

Principal Place of Business

**4155 E LA PALMA AVE
 SUITE 250
 ANAHEIM CA 92807**

Mailing Address

**4155 E LA PALMA AVE
 SUITE 250
 ANAHEIM CA 92807**

2. Principal Place of Business

8191 E. KAISER BLVD

3. Mailing Address

8191 E. KAISER BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
ANAHEIM, CA

City & State
ANAHEIM, CA

Zip
92808-2214

Country

Zip
92808-2214

Country

4. FEI Number

95-3309792

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.
 110 NORTH MAGNOLIA STREET
 TALLAHASSEE FL 32301**

Name

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

City

FL

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)

DATE

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

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AS
 MCMAHON, JUDITH
 4155 E LA PALMA AVE #250
 ANAHEIM CA** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**8191 E. KAISER BLVD
 ANAHEIM, CA 92808-2214** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DV
 TALlichet, CECILIA
 4155 E LA PALMA AVE #250
 ANAHEIM CA** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**8191 E. KAISER BLVD
 ANAHEIM, CA 92808-2214** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD
 TALlichet, DAVID C JR
 4155 E LA PALMA AVE #250
 ANAHEIM CA** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**8191 E. KAISER BLVD
 ANAHEIM, CA 92808-2214** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AT
 ROYSE, BOB D.
 4155 E LA PALMA AVE #250
 ANAHEIM CA** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**8191 E. KAISER BLVD
 ANAHEIM, CA 92808-2214** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**ST
 TALlichet, CECILIA
 4155 E LA PALMA AVE #250
 ANAHEIM CA** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**8191 E. KAISER BLVD
 ANAHEIM, CA 92808-2214** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V.P.
 John D Tallichet
 8191 E. Kaiser Blvd
 Anaheim, CA 92808** ☐ Change ☒ Addition

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Victoria Tallichet V.P. 4-25-02 714 2796100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)