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Daytime Phone #

2002 Uniform Business Report (UBR) / W

SIGNATURE:

Apr 02, 2002 8:00 am 625799 DOCUMENT # Secretary of State 1. Entity Name LUNA CHEESE CORPORATION OF FLORIDA 04-02-2002 90061 030 ***150.00 Principal Place of Business Mailing Address 608 PACKARD COURT **608 PACKARD COURT** SAFETY HARBOR FL 34695 SAFETY HARBOR FL 34695 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For-City & State 4. FEI Number City & State 59-1930774 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 441 PALM ISLAND NE Name COX, JAMES J Street Address (P.O. Box Number is Not Acceptable) 441 PAL ISLAND N E **CLEARWATER FL 33767** Zip Code City 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 reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE COX, JAMES J NAME NAME 441 PALM ISLAND N E STREET ADDRESS STREET ADDRESS CLEARWATER FL 33767 CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition TITLE STD ☐ Delete TITLE COX, JOAN M NAME NAME 441 PALM ISLAND N.E. STREET ADDRESS STREET ADDRESS CLEARWATER FL 33767 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attackment with an add