

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

Entity Name

RAY'S QUALITY MEATS, INC.

**FILED**  
**May 31, 2001 8:00 am**  
**Secretary of State**

05-31-2001 90005 047 \*\*\*150.00

**A0072401**

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

2. Principal Place of Business

1035 N. U.S. Hwy 1

3. Mailing Address

1591 Harmony Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Ormond Beach FL

City & State

Ormond Beach FL

4. FEI Number

59-2008560

Applied For

Not Applicable

Zip

32174

Country

Volusia

Zip

32174

Country

Volusia

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

Joseph D. Krol  
 444 Seabreeze Blvd.  
 Suite 210  
 Daytona Beach FL 32118

7. Name and Address of New Registered Agent

Name Daniel Mark Anderson

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

1591 Harmony Avenue

City

Ormond Beach

FL

Zip Code

32174

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

*Daniel Mark Anderson*

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)

10. Election Campaign Financing

Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Pres ☒ Change ☐ Addition

NAME Daniel Mark Anderson

STREET ADDRESS 1591 Harmony Avenue

CITY - ST - ZIP Ormond Beach FL 32174

TITLE Sec ☒ Change ☐ Addition

NAME Marcy Anderson

STREET ADDRESS 1591 Harmony Avenue

CITY - ST - ZIP Ormond Beach FL 32174

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME

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 807, 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

*Daniel Mark Anderson*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DEVELOPER'S NAME

CR2E034 (11/00)

Attachment  
D# 672619

Doc # 672619

Attachment

5-22-01

Dept. of State

Enclosed is a check for  
\$150. I did not receive  
a Renewal of any kind.

As you can see this  
application went to Mr. Joseph  
Kroll's office. He now is  
Retired and nobody knows  
anything about it when  
I called. My Attorney  
downloaded a copy for  
me off the internet so we  
filled it out. If any  
questions, please feel  
free to call at (386) 615-  
8517.

Thank you,

Danie Mark Andersen

Attachment  
D# 672619

**ACTION BY WRITTEN CONSENT OF  
THE SOLE SHAREHOLDER  
OF  
RAY'S QUALITY MEATS, INC.**

The undersigned, DAVID MARK ANDERSON, as sole shareholder, consents to the following action, taking said action in lieu of meeting as permitted by Section 607.0704 of the Florida Statutes.

1. The following are elected as Officers of the Corporation to serve until their successors in office are duly elected and qualified:

President:	Daniel Mark Anderson
Secretary:	Marcy Anderson

2. All acts taken by the officers of the Corporation on behalf of the Corporation since the last meeting are hereby ratified and approved.

Dated: 5-22-01, 2001

Daniel Mark Anderson  
Daniel ~~David~~ Mark Anderson