

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90188 013 ***150.00

DOCUMENT # F01000003357

1. Entity Name

BOAR'S HEAD PROVISIONS CO., INC.



Principal Place of Business

**400 SARASOTA QUAY
SARASOTA FL 34236**

Mailing Address

**400 SARASOTA QUAY
SARASOTA FL 34236**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **11-0548870**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**AYVAZIAN, VAN
400 SARASOTA QUAY
SARASOTA FL 34236**

7. Name and Address of New Registered Agent

Name **Alex Baruch**
Street Address (P.O. Box Number is Not Applicable) **400 Sarasota Quay**
City **Sarasota** FL Zip Code **34236**

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

(NOTE: Registered Agent signature required when reinstating)

9-24-03

DATE

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	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
CDV	MARTIN, ROBERT S	800 SARASOTA QUAY	SARASOTA FL 34236	<input type="checkbox"/>
DT	BRUNCKHORST, FRANK	800 SARASOTA QUAY	SARASOTA FL 34236	<input type="checkbox"/>
D	BRUNCKHORST, BARBARA	800 SARASOTA QUAY	SARASOTA FL 34236	<input checked="" type="checkbox"/>
P	AYVAZIAN, VAN	800 SARASOTA QUAY	SARASOTA FL 34236	<input type="checkbox"/>
S	BISCHOFF, ERIC	800 SARASOTA QUAY	SARASOTA FL 34236	<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
D	Robert S. Martin	800 Sarasota Quay	Sarasota, FL 34236	<input checked="" type="checkbox"/>	<input type="checkbox"/>
C	Frank Brunckhorst	800 Sarasota Quay	Sarasota, FL 34236	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CFO	Blair Waldick	800 Sarasota Quay	Sarasota, FL 34236	<input type="checkbox"/>	<input checked="" type="checkbox"/>
P	Michael Martelli	800 Sarasota Quay	Sarasota, FL 34236	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S/D	Van Ayvazian	800 Sarasota Quay	Sarasota, FL 34236	<input checked="" type="checkbox"/>	<input type="checkbox"/>
T	Alex Baruch	400 Sarasota Quay	Sarasota, FL 34236	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-24-03 **(941) 955-0994**

Date Daytime Phone #

CR2E034 (10/02)