

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F02000003699

1. Entity Name
CUSTOM FOOD PRODUCTS, INC.



Principal Place of Business
C/O SIMON/TRITON PARTNERS I, L.L.C.
310 SOUTH STREET
MORRISTOWN, NJ 07962-1913

Mailing Address
P.O. BOX 1913
MORRISTOWN, NJ 07962-1913

2. Principal Place of Business

1117 W. Olympic Blvd.
Suite, Apt. #, etc.

3. Mailing Address

1117 W. Olympic Blvd.
Suite, Apt. #, etc.



☒ CHECK HERE IF MAKING CHANGES

City & State
Montebello CA

City & State
Montebello CA

4. FEI Number
33-1009752

Applied For
Not Applicable

Zip
90640-5123

Country

Zip
90640-5123

Country

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2625

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. 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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Amended UBR is \$61.25
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
PTD
CASPERSEN, ERIK M.W.
310 SOUTH STREET
MORRISTOWN, NJ 079621913 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
STODDARD, JOHN E III
105 COLLEGE ROAD EAST, SUITE 300
PRINCETON, NJ 085420627 ☒ 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
D.C.
CASPERSON, ERIK M.W.
310 SOUTH STREET
MORRISTOWN, NJ 07962 1913 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
EK, ERIC
1117 W. Olympic Blvd
Montebello, CA 90640 5123 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T.S.
WALKER, CARL
1117 W. Olympic Blvd.
Montebello, CA 90640 5123 ☐ 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 file empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/18/03 (323) 727-0900

7/24

CR2E034 (10/02)