

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 16, 2005 8:00 am
Secretary of State

08-16-2005 90041 003 ***150.00

DOCUMENT # F03000002812

1. Entity Name
FORKLESS GOURMET, INC.



Principal Place of Business
**10 SOUTH RIVERSIDE PLAZA, SUITE 1800
CHICAGO, IL 60606**

Mailing Address
**10 SOUTH RIVERSIDE PLAZA, SUITE 1800
CHICAGO, IL 60606**

50061947



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07202005 Chg-P CR2E034 (10/03)

4. FEI Number

36-4385871

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP STAHL, GREGORY I 10 SOUTH RIVERSIDE PLAZA, SUITE 1800 CHICAGO, IL 60606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVTS SPIEGEL, STEVEN M 10 SOUTH RIVERSIDE PLAZA, SUITE 1800 CHICAGO, IL 60606 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCOTT, CHRISTOPHER A 10 SOUTH RIVERSIDE PLAZA, SUITE 1800 CHICAGO, IL 60606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TORRES, JONNA KATE 10 SOUTH RIVERSIDE PLAZA, SUITE 1800 CHICAGO, IL 60606 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WESNER, BLAINE F 10 SOUTH RIVERSIDE PLAZA, SUITE 1800 CHICAGO, IL 60606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 like empowered.

SIGNATURE: *Greg Stahl* **GREG STAHL**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/11/05 312-474-5755

Date

Daytime Phone #

ATTACHMENT

10 SOUTH RIVERSIDE PLAZA, SUITE 1800 • CHICAGO, ILLINOIS 60606
TELEPHONE 312.474.5746 • FAX 312.474.8127

www.forklessgourmet.com

50061947
#F03000002812

**Forkless
Gourmet™**
bun meals

August 11, 2005

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

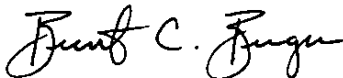
Re: 2005 For Profit Corporation Annual Report

To Whom It May Concern:

In accordance with s. 607.193(2)(b), F.S., we did not receive prior notice regarding our annual report. Accordingly, we are not subject to the standard late penalty.

Thank you for your time and attention to this matter.

Sincerely,



Brent C. Berger
Bun Meal Pioneer