2001 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2001 8:00 am **DOCUMENT # F49067 Secretary of State** 1. Entity Name GEIER'S CHOICE MEATS, INC. 02-26-2001 90545 037 ***150.00 Principal Place of Business Mailing Address 7447 TAM/AMI TR 7447 TAMIAMI TR SARASOTA FL 33581 SARASOTA FL 33581 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2130086 Not Applicable Zip 7ip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GEIER, KARLL Street Address (P.O. Box Number is Not Acceptable) 7447 TAMIAMI TR SARASOTA FL 33581 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DS TITLE ☐ Delete TITLE Change ☐ Addition GEIER, GISA NAME NAME 7447 S TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 00000 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change GEIER, KARL NAME NAME STREET ADDRESS 7447 S TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 00000 ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-16-01 941 923-3004

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