

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90374 032 ***150.00

DOCUMENT # F93000002763

1. Entity Name

NO FRILLS, INC.

636669

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 28 EAST 28TH STREET Suite, Apt. #, etc. 8TH FLOOR City & State NEW YORK NY		3. Mailing Address Suite, Apt. #, etc. City & State		4. FEI Number 06-1312839	Applied For Not Applicable
Zip 10016	Country U.S.	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
VOIGHT, JOHN D. ESQ.
Street Address (P.O. Box Number is Not Acceptable)
DOUMAR CURTIS CROSS LAYSTROM & PERLOFF
1177 S.E. 3RD AVENUE
City
FORT LAUDERDALE FL Zip Code
33316

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

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)

January 1 - May 1: Fee is \$150.00
After May 1: Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE P/D	NAME Kenneth R. Johnson	TITLE	NAME
STREET ADDRESS 123 Main Street	CITY - ST - ZIP White Plains, NY	STREET ADDRESS	CITY - ST - ZIP
TITLE D	NAME David P. Kraus	TITLE	NAME
STREET ADDRESS 1 Wall Street	CITY - ST - ZIP New York, NY 10286	STREET ADDRESS	CITY - ST - ZIP
TITLE S	NAME Patricia A. Bicket	TITLE	NAME
STREET ADDRESS 1 Wall Street	CITY - ST - ZIP New York, NY 10286	STREET ADDRESS	CITY - ST - ZIP
TITLE V	NAME John DeRosa	TITLE	NAME
STREET ADDRESS 28 East 28th Street	CITY - ST - ZIP New York, NY 10016	STREET ADDRESS	CITY - ST - ZIP
TITLE V	NAME Edgar Ortiz	TITLE	NAME
STREET ADDRESS 28 East 28th Street	CITY - ST - ZIP New York, NY 10016	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY - ST - ZIP	STREET ADDRESS	CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

EDGAR ORTIZ

4/9/02

(212) 503-4270

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment # F93 000002763/6366669

THE BANK OF NEW YORK

NEW YORK'S FIRST BANK - FOUNDED 1784 BY ALEXANDER HAMILTON

28 EAST 28TH STREET, NEW YORK, N.Y. 10016

April 11, 2002

Florida Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: **No Frills, Inc.**
FEIN: 06-1312839 \ State ID #: F93000002763
Subject: 2002 Florida Uniform Business Report

Dear Sir/Madam:

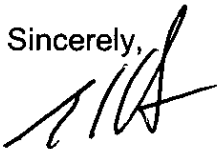
Enclosed please find the subject return for the report year 2002.

As indicated on the return:

- There is no tax due.
- There is an overpayment of \$_____. Please credit this amount to the _____.
- There is a balance due of \$150.00. A check for this amount is enclosed.

Please acknowledge receipt of the above by stamping the enclosed copy of this letter and returning it in the envelope provided for your mailing convenience.

Sincerely,



Edgar Ortiz
Vice President

RAC
Enclosures

Certified Mail: 7000 1670 0002 7001 0241