

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 11, 2000 8:00 am
Secretary of State

09-11-2000 90005 027 ***550.00

DOCUMENT # F93000004074

1. Entity Name
SCHRATTER FOODS INCORPORATED

Principal Place of Business
**149 NEW DUTCH LN
 FAIRFIELD NJ 07004
 US**

Mailing Address
**149 NEW DUTCH LN
 FAIRFIELD NJ 07004
 US**

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State

3. Mailing Address
 Suite, Apt. #, etc.
 City & State

Zip Country Zip Country

4. FEI Number **13-3229694**
 Applied For
 Not Applicable

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



DO NOT WRITE IN THIS SPACE

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO VOSS, ALAIN J 149 NEW DUTCH LN FAIRFIELD NJ 07004 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D ALAIN JM VOSS 149 NEW DUTCH LANE FAIRFIELD, NJ 07004 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C JULES PICHOT 3 RUE DE CHAILLOT PARIS FR 75116 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S THOMAS M SWARTELE 236 E 68TH ST NEW YORK NY 10021 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ALEX BONGRAIN 8 AVENUE DE LA COURONNE 1050 BRUSSELS BE <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOCHE, JEAN-LOUIS 8 RUE DE L'HOTEL-DE-VILLE, 9522 NEUILLY-SIR CEDEX FR <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JEAN-NOEL BONGRAIN 149 NEW DUTCH LANE FAIRFIELD, NJ 07004 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

SIGNATURE: SIGNATURE REQUIRED **1 Sep 00** **302 655 0780**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
GENERAL COUNSEL

CR2E034 (5/00)

Attachment #
F93000004074
A 0075874

A & X DEVELOPMENT CORP.
(Legal Division)
300 Martin Luther King, Jr. Blvd.
Suite B
Wilmington, DE 19801
302.655.0780
302.655.0791 (Fax)

September 1, 2000

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

Re: Schratte Foods Incorporated
Document #F93000004074

Ladies and Gentlemen:

On behalf of our client, the above-referenced corporation, we submit for filing a 2000 Uniform Business Report (UBR) accompanied by a check in the amount of \$550.00 which represents the filing fee.

Kindly acknowledge your receipt and acceptance of the foregoing by date-stamping the attached copy of this letter and returning it to me in the enclosed, self-addresses stamped envelope.

If you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,
T Woodards
Taquana Woodards
Paralegal

Enclosures

Cc: Lewis D. Gitlin, Esquire
Cheryl Gleed, Schratte Foods Incorporated

RECEIPT COPY

attachment

F93 000004074

A & X DEVELOPMENT CORP.
(Legal Division)
300 Martin Luther King, Jr. Blvd.
Suite B
Wilmington, DE 19801
302.655.0780
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Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

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Very truly yours,
J Woodards
Taquana Woodards
Paralegal

Enclosures

Cc: Lewis D. Gitlin, Esquire
Cheryl Gleed, Schratte Foods Incorporated