2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPE

DOCUMENT # F9400001316 Jan 28, 2000 8:00 am Secretary of State 1. Entity Name FESTIVAL FOODS, INC. 01-28-2000 90126 047 ***150.00 Principal Place of Business Mailing Address 1801 CLINT MOORE RD. 1801 CLINT MOORE RD. SUITE 100 C/O #100 **BOCA RATON FL 33487** BOCA RATON FL 33487-2752 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 39-1756206 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WIT. CORNELIS F Street Address (P.O. Box Number is Not Acceptable) 1801 CLINT MOORE RD SUITE 100 **BOCA RATON FL 33487** 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition **PCEO** Change TITLE ☐ Delete TITLE wit. Cornelis f NAME NAME STREET ADDRESS STREET ADDRESS 2298 N.W. 58TH STREET CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL VS** Change ☐ Addition ☐ Delete TITLE O'NEILL, LAURIE A NAME NAME 205 FIFTH AVENUE SOUTH, SUITE #600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LA CROSSE WI 54601 Change ... 🔲 Addition ... TITLE TITLE~ ~ ~ Delete -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered.