2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F95000000503** Feb 01, 2000 8:00 am **Secretary of State** TAYLOR FRESH FOODS, INC. 02-01-2000 90012 020 ***150.00 Mailing Address Principal Place of Business 360 US HWY. 27 NORTH P O BOX 2119 SALINAS CA 93902-2119 SOUTH BAY FL 33493 2. Principal Place of Business 3. Mailing Address 7492 CHANCELLOR DRIVE 318 CAYUGA STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 93-1:155:159 ORLANDO, FL SALINAS, Not Applicable 1214572 Country Country \$8.75 Additional 5. Certificate of Status Desired 32809 U.S.A. 93901 U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPAMERICA.INC. Street Address (P.O. Box Number is Not Acceptable) 1525 SOUTH ANDREWS AVE. SUITE 216 FORT LAUDERDALE FL 33316 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 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Change ☐ Addition TITLE ☐ Delete T/S NAME TAYLOR, BRUCE C NAME BRYAN, THOMAS P.O. BOX 1649 STREET ADDRESS STREET ADDRESS **8 LOS LAURELES AVE** CITY-ST-ZIP CITY-ST-ZIP SALINAS CA 93901 SALINAS, CA 93902 Change X Addition ☐ Delete TITLE TITLE NAME NAME GOCHNAUER, RICHARD vetter. Bill P.O. BOX 1649 STREET ADDRESS STREET ADDRESS 360 US HWY 27 N. CITY-ST-ZIP CITY-ST-ZIP SALINAS, CA 93902 SOUTH BAY FL 33493 X Delete TITLE Change Addition OLSON, GENE NAME BRYAN, TOM NAME P.O. BOX 1649 STREET ADDRESS STREET ADDRESS P.O. BOX 1649 N/A CITY-ST-ZIP CITY-ST-ZIP SALINAS, CA 93902 SALINAS FL 93902 X Delete ☐ Change Addition TITLE DS TITLE WAITUKAITIS NAME NAME MICHAEL **NOELL, CHARLES** P.O. BOX 1649 STREET ADDRESS STREET ADDRESS P.O. BOX 1649 N/A SALINAS, CA 93902 CITY-ST-ZIP CITY-ST-ZIP SALINAS FL 93902 Delete Change Addition TITLE NAME NAME BEASLEY, JOHN STREET ADDRESS STREET ADDRESS P O BOX 1649 N/A CITY-ST-ZIP SALINAS CA 93902 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME ROMANS, THOMAS STREET ADDRESS STREET ADDRESS P O BOX 1649 N/A CITY-ST-ZIP CITY-ST-ZIP SALINAS CA 93902 13. I hereby certify that the information supplied with this filling 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.

Secretain

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR