

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000000954

1. Entity Name

FERRARA PAN CANDY CO., INC.

FILED
Mar 20, 2000 8:00 am
Secretary of State

03-20-2000 90078 005 ***150.00

Principal Place of Business

Mailing Address

7301 WEST HARRISON ST.
FOREST PARK IL 60130

7301 WEST HARRISON ST.
FOREST PARK IL 60130-2016

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-3331581**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LAMCA, FRANK
122-D WEYBRIDGE CIRCLE
ROYAL PALM BEACH FL 33411

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

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)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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 **C**
NAME **FERRARA, NELLO**
STREET ADDRESS **830 LATHROP**
CITY-ST-ZIP **RIVER FOREST IL 60305**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **C**
NAME **PAGANO, LOUIS V**
STREET ADDRESS **22 TARTAN RIDGE**
CITY-ST-ZIP **BURR RIDGE IL 60521**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **D**
NAME **PAGANO, THOMAS A**
STREET ADDRESS **1237 LAURIE LANE**
CITY-ST-ZIP **BUR RIDGE IL 60521**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **PD**
NAME **FERRARA, SALVATORE II**
STREET ADDRESS **931 ASHLAND AVE.**
CITY-ST-ZIP **RIVER FOREST IL 60305**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **STD**
NAME **BUFFARDI, JAMES S**
STREET ADDRESS **121 BRIARWOOD LOOP**
CITY-ST-ZIP **OAK BROOK IL 60521**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **D**
NAME **BUFFARDI, LOUIS J**
STREET ADDRESS **121 BRIARWOOD LOOP**
CITY-ST-ZIP **OAK BROOK IL 60521**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ 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: *James S. Buffardi*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES S. BUFFARDI, 3/14/00

Date

Daytime Phone #

708-366-0500

CR2E034 (0/1/01)