

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000003303

1. Entity Name
ALFRESH FOODS, INC.

FILED
Mar 05, 2001 8:00 am
Secretary of State

03-05-2001 90005 034 ***158.75

Principal Place of Business
1640 W OAKLAND PK BLVD
401
FORT LAUDERDALE FL 33311

Mailing Address
1640 W OAKLAND PK BLVD
401
FORT LAUDERDALE FL 33311

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0639405

Applied For
Not Applicable

Zip

Country

Zip

Country

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

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

WOOD, LAUREN R
1640 W OAKLAND PK BLVD #401
FORT LAUDERDALE FL 33311

7. Name and Address of New Registered Agent

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, 2001 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

TITLE ~~VP/COB/ST/D~~
NAME ANDZEL, RICHARD M
STREET ADDRESS 3333 W. COMMERCIAL BLVD., STE 203
CITY-ST-ZIP FT. LAUDERDALE FL 33309 ☐ Delete

TITLE ~~D~~
NAME MORGENTHAU, ANTHONY R
STREET ADDRESS 3333 W. COMMERCIAL BLVD., STE 203
CITY-ST-ZIP FT. LAUDERDALE FL 33309 ☐ Delete

TITLE ~~D~~
NAME BUSH, GREGORY P
STREET ADDRESS 3333 W. COMMERCIAL BLVD., STE 203
CITY-ST-ZIP FT. LAUDERDALE FL 33309 ☒ Delete

TITLE ~~D~~
NAME TUDOR, MARTIN
STREET ADDRESS 3333 W. COMMERCIAL BLVD., STE 203
CITY-ST-ZIP FT. LAUDERDALE FL 33309 ☒ Delete

TITLE ~~D~~
NAME ANDZEL, RICHARD A
STREET ADDRESS 3333 W. COMMERCIAL BLVD., STE 203
CITY-ST-ZIP FT. LAUDERDALE FL 33309 ☐ Delete

TITLE ~~VP/CEO~~
NAME GARY PAUL
STREET ADDRESS 3333 W. Commercial Blvd #203
CITY-ST-ZIP Ft. Lauderdale, FL 33309 ☐ Delete

12. VP/CEO ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ~~VP/CEO~~
NAME Joseph Conwell
STREET ADDRESS 1640 W OAKLAND PK Blvd #401
CITY-ST-ZIP Ft. Lauderdale, FL 33311 ☐ Change ☒ Addition

TITLE ~~CFO~~
NAME GARY PAUL
STREET ADDRESS 1640 W Oakland PK Blvd #401
CITY-ST-ZIP Ft. Lauderdale, FL 33311 ☐ Change ☒ Addition

TITLE ~~AS~~
NAME LAUREN R. Wood
STREET ADDRESS 1640 W OAKLAND PK Blvd #401
CITY-ST-ZIP Ft. Lauderdale, FL 33311 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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: LAUREN R. Wood

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lauren R. Wood

Date

Daytime Phone #

1-2-01 954 484-5385

CR2E034 (10/00)