

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91741 033 ***150.00

DOCUMENT # F96000005143

1. Entity Name

GEORGE WESTON BAKERIES DISTRIBUTION COMPANY

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
55 PARADISE LANE

3. Mailing Address
55 PARADISE LANE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
BAY SHORE NY

City & State
BAY SHORE NY

4. FEI Number
22-3471696

Applied For
Not Applicable

Zip
11706

Country
USA

Zip
11706

Country
USA

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 S PINE ISLAND RD

City
PLANTATION

FL Zip Code
33324

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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 NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT/DIRECTOR GARY PRINCE 55 PARADISE LANE BAY SHORE, NY 11706
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT/DIRECTOR WILLIAM PETERSEN 55 PARADISE LANE BAY SHORE, NY 11706
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY SHELLY SELIGMAN 55 PARADISE LANE BAY SHORE, NY 11706
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER LOUISE LACCHIN 55 PARADISE LANE BAY SHORE, NY 11706
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT RICK LEE 2821 EMERYWOOD PARKWAY RICHMOND, VA 23294
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR STEWART GREEN 55 PARADISE LANE BAY SHORE, NY 11706

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

SIGNATURE:

William Petersen

WILLIAM PETERSEN

5/16/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)