

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90318 021 ***150.00

0618687 AT

DOCUMENT # F96000005143

1. Entity Name
GEORGE WESTON BAKERIES DISTRIBUTION INC.



Principal Place of Business
**55 PARADISE LN
BAY SHORE NY 11706**

Mailing Address
**55 PARADISE LN
BAY SHORE NY 11706**

2. Principal Place of Business

55 Paradise Ln

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Bay Shore NY

City & State

SAME

Zip

11706

Country

USA

Zip

SAME

Country

SAME

4. FEI Number **22-3471696**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DP** ☐ Delete
NAME **PRINCE, GARY**
STREET ADDRESS **55 PARADISE LN**
CITY-ST-ZIP **BAY SHORE NY 11706**

TITLE **VPD** ☐ Delete
NAME **PETERSEN, WILLIAM**
STREET ADDRESS **55 PARADISE LN**
CITY-ST-ZIP **BAY SHORE NY 11706**

TITLE **S** ☐ Delete
NAME **SELIGMAN, SHELLY**
STREET ADDRESS **55 PARADISE LN**
CITY-ST-ZIP **BAY SHORE NY 11706**

TITLE **T** ☐ Delete
NAME **LACCHIN, LOUISE**
STREET ADDRESS **55 PARADISE LN**
CITY-ST-ZIP **BAY SHORE NY 11706**

TITLE **D** ☐ Delete
NAME **GREEN, STEWART**
STREET ADDRESS **55 PARADISE LN**
CITY-ST-ZIP **BAY SHORE NY 11706**

TITLE **VP** ☐ Delete
NAME **LEE, RICK**
STREET ADDRESS **2821 EMERYWOOD PARKWAY**
CITY-ST-ZIP **RICHMOND VA 23294**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)