2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am DOCUMENT # F9700002411 Secretary of State GOURMET AWARD FOODS SOUTHEAST, INC. 05-02-2001 90030 029 ***150.00 Principal Place of Business Mailing Address PO BOX 410 PO BOX 410 ST. AUGUSTINE FL 32085-0410 ST. AUGUSTINE FL 32085-0410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3441681 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete THORNE, RICHARD A NAME NAME 1750 TREE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32086 CITY-ST-ZIP DCEO TITLE ☐ Delete TITLE Change Addition PUENTE, ENRIQUE A NAME NAME 1750 TREE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32086 CITY-ST-7IP TITLE . Delete TITLE ___ Change Addition | PATRICK, FRANK NAME NAME 1750 TREE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32086 CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE SMITH, CLARENCE NAME NAME 1750 TREE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32086 CITY-ST-ZIP TITLE ☐ Delete □ Change TITLE ☐ 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 the empowered.

CITY-ST-ZIP

NAME

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

OISTACHER, DENNIS

WAGERS, THOMAS B

ST. AUGUSTINE FL 32086

ST. AUGUSTINE FL 32086

1750 TREE BLVD.

1750 TREE BLVD.

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NAME

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NAME

STREET ADDRESS

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CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

Change

Addition

CR2E034 (10/00