

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000004822

1. Entity Name

CHINA PREMIUM FOOD CORPORATION

FILED
Jun 26, 2001 8:00 am
Secretary of State

06-26-2001 90005 008 ***550.00

Principal Place of Business

11300 US HWY 1
SUITE 202
NORTH PALM BEACH FL 33408
US

Mailing Address

11300 US HWY 1
SUITE 202
NORTH PALM BEACH FL 33408
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **62-1681831**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LURVEY, JOHN A
CONROY, SIMBERG & GANON
1801 CENTRE PARK DR EAST, STE 200
WEST PALM BEACH FL 33401

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 **PD** ☐ Delete
NAME **WARREN, ROY**
STREET ADDRESS **777 SOUTH FLAGLER DRIVE SUITE 1113**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **ST** ☒ Delete
NAME **LURVEY, SUSAN E**
STREET ADDRESS **5340 FOX RUN CIRCLE**
CITY-ST-ZIP **JUPITER FL 33458**

TITLE **D** ☐ Delete
NAME **CUMMINGS, ROBERT J**
STREET ADDRESS **2820 NE 44TH STREET**
CITY-ST-ZIP **LIGHTHOUSE POINT FL 33064**

TITLE **D** ☐ Delete
NAME **DOWNES, PAUL**
STREET ADDRESS **5646 WINDRIFT LANE**
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE **D** ☐ Delete
NAME **BLANDING, ART**
STREET ADDRESS **425 APACHE DR**
CITY-ST-ZIP **JANESVILLE WI 53545**

TITLE **D** ☐ Delete
NAME **PEARCE, PHILLIP**
STREET ADDRESS **6624 GLENLEAF**
CITY-ST-ZIP **CHARLOTTE NC 28270**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SD** ☒ Change ☐ Addition
NAME **Warren, Roy**
STREET ADDRESS **119 Ebbtide Dr**
CITY-ST-ZIP **North Palm Beach, FL 33408**

TITLE **T** ☐ Change ☒ Addition
NAME **Yuan, Nancy**
STREET ADDRESS **3404 Periwinkle Ct**
CITY-ST-ZIP **Palm Beach Gardens, FL 33410**

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

TITLE **D** ☒ Change ☐ Addition
NAME **Downes, Paul**
STREET ADDRESS **20579 S. Charleston**
CITY-ST-ZIP **Boca Raton, FL 33434**

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

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

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 an other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roy Warren

6/21/01

561-625-1411

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

AWK/843

DO# F9700004822

11. Officers and Directors (continued):

D
Holdsworth, George
43 Clarendon Square
Leamington Spa England CV32 5Q2

D
Lucci, Michael G.
49 Spanish River
Ocean Ridge, FL 33435

12. Additions/Changes to
Officers and Directors (continued):

D
Holz, Robert L.
4238 North Paulina
Chicago, IL 60657

Addition

PD
McCormack, John J.
8750 South Grant
Burridge, IL 60521

Addition

D
Hirschman, Stanley A.
2600 Rutgers Court
Plano, TX 75093

Addition