

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90069 007 ***150.00

DOCUMENT # F97000004822

1. Entity Name

CHINA PREMIUM FOOD CORPORATION

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

7. Name and Address of New Registered Agent

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

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	SD	WARREN, ROY	119 EBBTIDE DRIVE NORTH PALM BEACH FL 33408				
	T	YUAN, NANCY	3404 PERIWINKLE COURT PALM BEACH GARDENS FL 33410				
	D	CUMMINGS, ROBERT J	2820 NE 44TH STREET LIGHTHOUSE POINT FL 33064				
	D	DOWNES, PAUL	20579 S CHARLESTON BOCA RATON FL 33434				
	D	BLANDING, ART	425 APACHE DR JANESVILLE WI 53545				
	D	PEARCE, PHILLIP	6624 GLENLEAF CHARLOTTE NC 28270				

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:

NANCY YUAN REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/26/02

561-630-0629

CR2E034 (9/01)

Attachment #

F9700000 4822
BW98241

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