

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 03, 2002 8:00 am**  
**Secretary of State**

04-03-2002 90178 014 \*\*\*150.00

**DOCUMENT # F99000000603**

**1. Entity Name**  
**WILLOW BROOK FOODS, INC.**

**Principal Place of Business**  
**405 NORTH JEFFERSON AVE.**  
**SPRINGFIELD MO 65805**

**Mailing Address**  
**8122 DATAPOINT DRIVE**  
**900**  
**SAN ANTONIO, TX 78229**

**2. Principal Place of Business**

**3. Mailing Address**

**405 N. JEFFERSON**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State  
**Springfield, Mo**

Zip

Country

Zip

Country

**65805**

**4. FEI Number**

**74-2678100**

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**

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

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

**STEPHEN FOUCART**  
**SECRETARY**

**2/25/02**

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	<b>CD</b> <b>LEES, HAROLD J</b> <b>8122 DATAPOINT DR., STE 900</b> <b>SAN ANTONIO TX 78229</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>BRIGGS, MIKE</b> <b>405 NORTH JEFFERSON AVENUE</b> <b>SPRINGFIELD MO 65805</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VSD</b> <b>LYLES JR, THOMAS W</b> <b>8122 DATAPOINT DR., STE 900</b> <b>SAN ANTONIO TX 78229</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VTD</b> <b>STAFFEL, CHARLES A</b> <b>8122 DATAPOINT DR., STE 900</b> <b>SAN ANTONIO TX 78229</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>FOUCART, STEV</b> <b>405 N JEFFERSON AVENUE</b> <b>SPRINGFIELD MO 65805</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT</b> <b>PROVOW, OLEN</b> <b>405 NORTH JEFFERSON AVE</b> <b>SPRINGFIELD MO 65805</b>	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**Secretary/CFO**

**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:**

**STEPHEN FOUCART**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/25/02**  
Date

**417-637-472'**  
Daytime Phone #

CR2E034 (9/01)