

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002425

1. Entity Name

RITZ FOODS INTERNATIONAL INC.

FILED
Jan 24, 2000 8:00 am
Secretary of State

01-24-2000 90065 015 ***150.00

Principal Place of Business

Mailing Address

1801 SO. FEDERAL HIGHWAY, SUITE 243
DELRAY BEACH FL 33483

1801 SO. FEDERAL HIGHWAY, SUITE 243
DELRAY BEACH FL 33483-3335

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

65-0619326

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

RITTHALER, GERALD I
1801 SO. FEDERAL HIGHWAY, SUITE 243
DELRAY BEACH FL 33483

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, 2000 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 | PCT | <input type="checkbox"/> Delete |
| NAME | RITTHALER, GERALD I | |
| STREET ADDRESS | 1801 SO. FEDERAL HIGHWAY, SUITE 243 | |
| CITY-ST-ZIP | DELRAY BEACH FL 33483 | |
| TITLE | SD | <input type="checkbox"/> Delete |
| NAME | MCKEE, WILLIAM | |
| STREET ADDRESS | COND. VILLAS DEL MAR ESTE., 16-F | |
| CITY-ST-ZIP | ISLA VERDE, PUERTO RICO 00913 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | GONZALEZ, MARIA CHRISTIN | |
| STREET ADDRESS | PUENTE SOUBLETTE EDIF. PLAVICA | |
| CITY-ST-ZIP | QUINTA CRESPO, CARACAS VENEZ | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | RITTHALER, BRENT D | |
| STREET ADDRESS | CENTRAL YEEQUERO CANTAURO | |
| CITY-ST-ZIP | CARRETERA NEGRA VIA ANACO | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | ANDERSON, ROBERT D | |
| STREET ADDRESS | 2749 SE 15TH STREET | |
| CITY-ST-ZIP | POMPANO BEACH FL 33062 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

| | | |
|----------------|--|---|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
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| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> 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 all other like empowered.

SIGNATURE: Gerald I. Ritthaler **REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/2000

Date

561-279-9223

Daytime Phone #

CR2E034 (9/99)