

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90417 023 ***150.00

DOCUMENT # F99000002425

1. Entity Name
RITZ FOODS INTERNATIONAL INC.



Principal Place of Business
1801 SO. FEDERAL HIGHWAY, SUITE 243
SUITE 246
DELRAY BEACH FL 33483

Mailing Address
1801 SO. FEDERAL HIGHWAY, SUITE 243
SUITE 246
DELRAY BEACH FL 33483



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

F99000002425

City & State

4. FEI Number 65-0619326

Applied For

Not Applicable

Zip
RITZ FOODS INTERNATIONAL INC.

Country

Zip

Country

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
SUITE 246
DELRAY BEACH FL 33483

1801 SO. FEDERAL HIGHWAY, SUITE 243
SUITE 246
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

65-0619326

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SD** ☒ Delete
NAME **RITTHALER, BARBARA**
STREET ADDRESS **1801 S. FEDERAL HIGHWAY, SUITE 246**
CITY-ST-ZIP **DELRAY BEACH FL 33483**

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

TITLE ☐ Delete
NAME **GONZALEZ, MARIA CHRISTIN**
STREET ADDRESS **PUENTE SOUBLETTE EDIF. PLAVICA**
CITY-ST-ZIP **QUINTA CRESPO, CARACAS VENEZ**

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

TITLE ☐ Delete
NAME **VD**
STREET ADDRESS **RITTHALER, BRENT D**
CITY-ST-ZIP **CENTRAL YEEQUERO CANTAURO**
CARRETERA NEGRA VIA ANACO

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

TITLE ☐ Delete
NAME **SD**
STREET ADDRESS **RITTHALER, BARBARA**
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME **1801 S. FEDERAL HIGHWAY, SUITE 243**
STREET ADDRESS **DELRAY BEACH FL 33483**
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME **VD**
STREET ADDRESS **RITTHALER, BRENT D**
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/23/03
Date

(561) 279-9223
Daytime Phone #

Attachment

90122627
#F9900002425

Ritz Foods International, Inc.

Attachment to Uniform Business Report

Block 11

Additions:

<u>Title</u>	PTD
<u>Name</u>	Ritthaler, Gerald
<u>Street Address</u>	1801 S. Federal Highway, Suite 237
<u>City - St - Zip</u>	Delray Beach, FL 33483

Additions:

<u>Title</u>	SD
<u>Name</u>	Ritthaler, Barbara
<u>Street Address</u>	1801 S. Federal Highway, Suite 237
<u>City - St - Zip</u>	Delray Beach, FL 33483

Additions:

<u>Title</u>	V
<u>Name</u>	Leon, Barbara
<u>Street Address</u>	1801 S. Federal Highway, Suite 237
<u>City - St - Zip</u>	Delray Beach, FL 33483