

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2002 8:00 am
Secretary of State
03-12-2002 91009 043 ***150.00

03/12/2002 AT

DOCUMENT # F99000004066

1. Entity Name
LE GOURMET CHEF, INC.

Principal Place of Business

**2 BRIDGE AVENUE, BUILDING 6
RED BANK NY 07701**

Mailing Address

**2 BRIDGE AVENUE, BUILDING 6
RED BANK NY 07701**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

22-2544497

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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, 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

TITLE **CEO** ☐ Delete
NAME **BLACKBURN, JOHN W**
STREET ADDRESS **2 BRIDGE AVENUE, BUILDING 6**
CITY-ST-ZIP **RED BANK NY 07701**

TITLE **ST** ☐ Delete
NAME **SCHAFER, RICHARD S**
STREET ADDRESS **2 BRIDGE AVENUE, BUILDING 6**
CITY-ST-ZIP **RED BANK NY 07701**

TITLE **D** ☐ Delete
NAME **COHEN, CYNTHIA**
STREET ADDRESS **2 BRIDGE AVENUE, BUILDING 6**
CITY-ST-ZIP **RED BANK NY 07701**

TITLE **D** ☐ Delete
NAME **ESPERAN, PILAR**
STREET ADDRESS **2 BRIDGE AVENUE, BUILDING 6**
CITY-ST-ZIP **RED BANK NY 07701**

TITLE **D** ☐ Delete
NAME **JONES, DEREK K**
STREET ADDRESS **2 BRIDGE AVENUE, BUILDING 6**
CITY-ST-ZIP **RED BANK NY 07701**

TITLE **I** ☐ Delete
NAME **I**
STREET ADDRESS **I**
CITY-ST-ZIP **I**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE ☐ Change ☐ Addition
NAME **D MARK MASINTER**
STREET ADDRESS **2 BRIDGE AVE, BLDG 6**
CITY-ST-ZIP **RED BANK NJ 07701**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD SCHAFER

1-18-02

Date

732-530-4540

Daytime Phone #

CR2E034 (9/01)

attachment# F99000004066 B0039958

CEO
DAVID BLOOM
2 BRIDGE AVE, BLDG 6
RED BANK, NJ 07701