

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # G46473**

1. Entity Name

L. & L. SPECIALTY FOODS, INC.**FILED**
Jan 14, 2002 8:00 am
Secretary of State

01-14-2002 90004 011 ***150.00

Principal Place of Business

**350 GOOLSBY BLVD.
5355 TOWN CENTER RD., SUITE 801
DEERFIELD BEACH FL 33442
US**

Mailing Address

**350 GOOLSBY BLVD.
5355 TOWN CENTER RD., SUITE 801
DEERFIELD BEACH FL 33442
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2307257

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**ZISKIND & ARVIN, P.A.
444 BRICKELL AVENUE, STE #905
MIAMI FL 33131**

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 | C | <input checked="" type="checkbox"/> Delete |
| NAME | KLINE, LARRY | |
| STREET ADDRESS | 350 GOOLSBY BLVD | |
| CITY-ST-ZIP | DEERFIELD BEACH FL 33442 | |

| | | |
|----------------|---------------------------------|--|
| TITLE | VD | <input checked="" type="checkbox"/> Delete |
| NAME | FREEMAN, DONALD | |
| STREET ADDRESS | 350 GOOLSBY BLVD. | |
| CITY-ST-ZIP | DEERFIELD BEACH FL 33442 | |

| | | |
|----------------|---------------------------------|---------------------------------|
| TITLE | PD | <input type="checkbox"/> Delete |
| NAME | KLINE, DAVID | |
| STREET ADDRESS | 350 GOOLSBY BLVD | |
| CITY-ST-ZIP | DEERFIELD BEACH FL 33442 | |

| | | |
|----------------|---------------------------------|---------------------------------|
| TITLE | TD | <input type="checkbox"/> Delete |
| NAME | CAINE, STEVEN | |
| STREET ADDRESS | 350 GOOLSBY BLVD. | |
| CITY-ST-ZIP | DEERFIELD BEACH FL 33442 | |

| | | |
|----------------|---------------------------------|---------------------------------|
| TITLE | VSD | <input type="checkbox"/> Delete |
| NAME | FREEMAN, DAVID | |
| STREET ADDRESS | 350 GOOLSBY BLVD | |
| CITY-ST-ZIP | DEERFIELD BEACH FL 33442 | |

| | | |
|----------------|--|---------------------------------|
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|--|---|
| 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 | | |
| 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 | | |
| 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 | | |
| 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)(f), 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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)