

FILED
CLERK OF STATE
VISION OF CORPORATION

03 OCT 16 PM 2:02

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # G68309 1. Entity Name GUBBIO FOOD CORPORATION			
Principal Place of Business 5111-19 BAYMEADOWS RD. JACKSONVILLE, FL 32217		Mailing Address 5111-19 BAYMEADOWS RD. JACKSONVILLE, FL 32217	
2. Principal Place of Business 11531-8 SAN JOSE BLVD Suite, Apt. #, etc.		3. Mailing Address SAME Suite, Apt. #, etc.	
City & State JACKSONVILLE, FL		City & State JACKSONVILLE, FL	
Zip 32217		Country DUVAL	
4. FEI Number 59-2339590		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SANTONI, BRUNO 5111-19 BAYMEADOWS RD. JACKSONVILLE, FL 32217		7. Name and Address of New Registered Agent Name 11531-8 SAN JOSE BLVD Street Address (P.O. Box Number is Not Acceptable) 32217 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 obligation of registered agent. SIGNATURE: <i>[Signature]</i> DATE:			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Amended UBR is \$81.25 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 PTD NAME SANTONI, BRUNO STREET ADDRESS 5111-19 BAYMEADOWS RD. CITY-ST-ZIP JACKSONVILLE, FL 32217	☐ Delete	TITLE Change NAME 11531-8 SAN JOSE BLVD STREET ADDRESS JACKSONVILLE, FL 32217 CITY-ST-ZIP	☐ Addition
TITLE SD NAME SANTONI, SILVANA STREET ADDRESS 5111-19 BAYMEADOWS RD. CITY-ST-ZIP JACKSONVILLE, FL 32217	☐ Delete	TITLE Change NAME 11531-8 SAN JOSE BLVD STREET ADDRESS JACKSONVILLE, FL 32217 CITY-ST-ZIP	☐ Addition
TITLE AS NAME ROTHSTEIN, SIMON D. STREET ADDRESS 1530 ATLANTIC BANK BLDG. CITY-ST-ZIP JACKSONVILLE, FL	☐ Delete	TITLE Change NAME 800023414048 STREET ADDRESS 09/29/03-01129-007 CITY-ST-ZIP	☐ Addition
TITLE Change NAME 11531-8 SAN JOSE BLVD STREET ADDRESS JACKSONVILLE, FL 32217 CITY-ST-ZIP	☐ Delete	TITLE Change NAME 11531-8 SAN JOSE BLVD STREET ADDRESS JACKSONVILLE, FL 32217 CITY-ST-ZIP	☐ Addition
TITLE Change NAME 11531-8 SAN JOSE BLVD STREET ADDRESS JACKSONVILLE, FL 32217 CITY-ST-ZIP	☐ Delete	TITLE Change NAME 11531-8 SAN JOSE BLVD STREET ADDRESS JACKSONVILLE, FL 32217 CITY-ST-ZIP	☐ Addition
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 registered agents.			
SIGNATURE: <i>[Signature]</i>		Date:	

CR2E034 (10/02)