

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L05595

1. Entity Name

PHOENIX FOODS, INC.

Principal Place of Business

7373 N SCOTTSDALE RD
D-120
SCOTTSDALE FL 85253
US

Mailing Address

7373 N SCOTTSDALE RD
D-120
SCOTTSDALE AZ 85253
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

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

VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY

DATE

12/1/00

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 PD ☒ Delete
NAME LLOYD, JACK M
STREET ADDRESS 7373 N SCOTTSDALE RD / D-120
CITY-ST-ZIP SCOTTSDALE AZ

TITLE PRESIDENT / DIRECTOR ☒ Change ☐ Addition
NAME William G. Cox
STREET ADDRESS 4373 N SCOTTSDALE RD, D-120
CITY-ST-ZIP SCOTTSDALE, AZ 85253

TITLE EVPS ☐ Delete
NAME HOWARD, WILLIAM J
STREET ADDRESS 7373 N SCOTTSDALE RD / D-120
CITY-ST-ZIP SCOTTSDALE AZ

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

TITLE ASAT ☐ Delete
NAME HINDS, D. JAY
STREET ADDRESS 7373 N SCOTTSDALE RD / D-120
CITY-ST-ZIP SCOTTSDALE AZ

TITLE TREASURER / ASST. Secy ☒ Change ☐ Addition
NAME DJAY HINDS
STREET ADDRESS AS ABOVE
CITY-ST-ZIP

TITLE TASD ☒ Delete
NAME BROWN, TODD
STREET ADDRESS 7373 N SCOTTSDALE RD/D-120
CITY-ST-ZIP SCOTTSDALE AZ 85253

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

DJAY HINDS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/1/00
Date

480-905-9701
Daytime Phone #

FILED
00 DEC -5 AM 11: 29
SECRETARY OF STATE
TALLAHASSEE FLORIDA



REINSTATEMENT

4. FEI Number 86-0641718

Approved For
Not Applicable

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

CR2E034 (5/00)

KE