

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 19, 2002 8:00 am**  
**Secretary of State**

05-19-2002 90220 036 \*\*\*150.00

0065102  
 AV

**DOCUMENT # L37816**

1. Entity Name

**MAJESTIC FOODS INCORPORATED**

Principal Place of Business

C/O SUSAN C. WHITSON  
 605 SMOKERISE BLVD.  
 LONGWOOD FL 32779

Mailing Address

C/O SUSAN C. WHITSON  
 605 SMOKERISE BLVD.  
 LONGWOOD FL 32779

2. Principal Place of Business

**315 EAST LAKE BRANTLEY DR**

3. Mailing Address

**315 EAST LAKE BRANTLEY DR**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**LONGWOOD, FL**

City & State

**LONGWOOD, FL**

4. FEI Number

**59-3012736**

Applied For

Not Applicable

Zip

**32779**

Country

**USA**

Zip

**32779**

Country

**USA**

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**WHITSON, SUSAN C.**  
**605 SMOKERISE BLVD.**  
**LONGWOOD FL 32779**

7. Name and Address of New Registered Agent

Name

**WHITSON, SUSAN C.**

Street Address (P.O. Box Number is Not Acceptable)

**315 EAST LAKE BRANTLEY DR**

City

**LONGWOOD**

**FL**

Zip Code

**32779**

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 ☐ Delete  
 NAME **D**  
 STREET ADDRESS **WHITSON, SUSAN C.**  
 CITY-ST-ZIP **605 SMOKERISE BLVD.**  
**LONGWOOD FL**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS **315 EAST LAKE BRANTLEY DR**  
 CITY-ST-ZIP **LONGWOOD, FL 32779**

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

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

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/26/02**

Date

**407-851-9432**

Daytime Phone #

CR2E034 (9/01)