FILED

Apr 24, 2002 8:00 am Secretary of State

04-24-2002 90383 041 ***150 00

2002 UNIFORM BUSINESS REPORT (UBR)

L48266

1. Entity Name

DOCUMENT #

TANGO FOOD SERVICE, INC.

Principal Place of Business 3250 MARY STREET SUITE 203 MIAM! FL 33133 US

Suite, Apt. #, etc.

2. Pr

SIGNATURE

Mailing Address

3250 MARY STREET

Suite, Apt. #, etc.

SUITE 203 MIAMI FL 33133

US		
incipal Place of Business	3. Mailing Address	1 1981/901 Alt 248-24 (Auf Hatt auf an alt and an an anath area area area.

DO NOT WRITE IN THIS SPACE

Applied For City & State City & State 4. FEI Number 65-0187322 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required

7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name

SCHATZ, RICHARD E 2200 MUSEUM TOWER 150 WEST FLAGLER STREET MIAMI FL 33130

(NOTE: Registered Agent signature required when reinstating)

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

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.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD Change Addition TITLE TITLE Delete WEISER, BRADLEY A. NAME NAME 3250 MARY STREET, SUITE 203 STREET ADDRESS STREET ADDRESS **MIAMI FL 33133** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP

13. I hereby certify that the information supplied with this filling 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 trostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

ATTACH # LY8266/637509

STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A.

MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

MIAMI (305) 789-3200 • BROWARD (954) 463-5440 FAX (305) 789-3395 WWW.STEARNSWEAVER.COM

E. RICHARD ALHADEFF
LOUISE JACOWITZ ALLEN
STUART D. AMES
ALEXANDER ANGUEIRA
CRISTINA M. AVELLO
LAWRENCE J. BAILIN
ANA T. BARNETT
CHRISTOPHER L. BARNETT
PATRICK A. BARRY
JEFFREY S. BARTEL
SUSAN FLEMING BENNETT
LISA K. BERNET
RICHARD I. BLINDERMAN
MARK J. BERNET
RICHARD I. BLINDERMAN
MARK D. BOWEN
MATTHEW W. BUTTRICK
JENNIFER STEARNS BUTTRICK
CARLOS J. CANINO
JOAN M. CANINO
JOAN M. CANINO
DOAN M. CANINO
DOAN M. CANINO
TOAN DIKEMAN
DREW M. DILLWORTH
SHARON QUINN DIXON
ALAN H. FEIN
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CHAVA E. GENET
ERIN S. GOLDSTEIN

PATRICIA K, GREEN
ALIGE R. HUNEYCUTT
RICHARD B. JACKSON
SHARON LÉE JOHNSON
MICHAEL I. KEYES
ROBERT T. KOFMAN
ANASTASIA I. KOKOTIS
DAVID P. LHOTA
TERRY M. LOVELL
JOY SPILLIS LUNDEEN
GEOFFREY MACDONALD
MONA E. MARKUS
BRIAN J. McDONOUGH
ANDREW D. MCNAMEE
ANTONIO R. MENENDEZ
FRANCISCO J. MENENDEZ
FRANCISCO J. MENENDEZ
ALISON W. MILLER
HAROLD D. MOOREFIELD, JR.
JIMMY L. MORALES
JOHN N. MURATIDES
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DARRIN J. QUAM
JOHN M. QUAM
JOHN RAWICZ
PATRICIA A. REDMOND
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JOSE G. SEPULVEDA
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MARK D. SOLOV
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BRADFORD SWING
SUSAN J. TOEPFER
ANNETTE TORRES
DENNIS R. TURNER
JONALD L. WEAVER
ROBERT I. WEISSLER
PATRICIA G. WELLES
K. TAYLOR WHITE
MARTIN B. WOODS
ELIZABETH YÑIGO

OWEN S. FREED SENIOR COUNSEL

THOMAS J. QUARLES

DAVID M. SMITH LAND USE CONSULTANT

TAMPA OFFICE SUITE 2200 SUNTRUST FINANCIAL CENTRE 401 EAST JACKSON STREET TAMPA, FLORIDA 33602

(813) 223-4800

FORT LAUDERDALE OFFICE SUITE 1900 200 EAST BROWARD BOULEVARD FORT LAUDERDALE, FLORIDA 33301

(954) 482-9500

Via Overnight Courier

April 16, 2002

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re:

Tango Food Service, Inc.

Dear Sir/Madame:

Enclosed for filing are an original and one copy of the 2002 Uniform Business Report for the above-referenced Florida corporation, and the Company's check in the amount of \$150 representing the filing fee. Please file stamp the copy and return it to the undersigned in the self-addressed, stamped envelope provided for your convenience.

Very truly yours,

Jackie Gerstenfeld

Corporate Legal Assistant

/jg

Enclosures

cc:

Brad Weiser Dave Hotchkiss Rick Schatz

J:\JJG\34344,000\02ANNRPT\FOOD-SER.LTR.wpd