FILED Feb 07, 2002 8:00 am Secretary of State

02-07-2002 90026 006 ****61.25

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **N9600003306** 1. Entity Name

«GODIS KITCHEN, INC.

Principal Place of Business 204 NE 13TH AVE **BOYNTON BEACH FL 33435**

Mailing Address

204 NE 13TH AVE **BOYNTON BEACH FL 33435**

2. Principal Place of Business	3. Mailing Address					
Suite, Apt. #, etc.	Suite, Apt. #, etc.					
City & State	City & State					



Principal Place of Business 3. Mailing Address													
Suite, Apt. #, etc.			Suit	Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE					
City & State				City & State			4	4. FEI Number 65-0693526				Applied For Not Applicable	
Zip	Country Zip			Country				E. Cartificato of Status Desired				\$8.75 Additional	
6. Name and Address of Current Registered Agent							7	. Name and Ad	dress of Nev	v Registered	Agent		
						Name							
					}	Characteristics (D.O. Day Niyashayia Niet Apportable)							
BASS, MICHAEL R						Street Address (P.O. Box Number is Not Acceptable)							
		NUE, 6TH FLOOR			Ī								
FORT LAU	FORT LAUDERDALE FL 33301				}	City FL Zip Code							
											-		
8. The above	e named entit	y submits this statement fo	or the purpo	se of changing its	registere	d office or regi	jistered	agent, or both, i	in the state of	Florida.			
						•							
SIGNATURE													
SIGNATURE	Signature, typec	or printed name of registered agent	and title if appli	icable. (NOTE	: Registered	Agent signature req	quired who	en reinstating)		DATE			
	2550 AN			****	•			·	T				
	ONAR.		ŀ	9. Election Cam	npaign Fi	nancina	•	5.00 May Be		Make Cher	k Pavabl	e to	
FILE NOW: FEE IS \$61.25					·		\$5.00 May Be Added to Fees Make Check Payable to Department of State						
	9000									-		·	
10.	19 19 48 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	DEFICERS AND DIRECTORS					ADI	DITIONS/CHAN	GES TO OFFI	CERS AND D	IRECTORS	IN 10	
TITLE	PD	1		☐ Delete	TITLE						Change	Addition	
NAME	WEAL, ED	DIE			NAME								
STREET ADDRESS	1601 NW	3RD ST			STREE	T ADDRESS							
CITY-ST-ZIP	BOYNTON	BCH FL 33435			CITY-	ST-ZIP			· is				
TITLE	VD			☐ Delete —	TITLE						Change	e 🔲 Addition	
NAME	SEIBERT,				NAME	I							
STREET ADDRESS		LMETTO PK RD_	-			T ADDRESS		-				-	
CITY-ST-ZIP		TON FL 33432			CITY-	ST-ZIP				· · · · · · · · · · · · · · · · · · ·			
TITLE	TD			☐ Delete	TITLE	l l					Change	e	
NAME	WEAL, MI				NAME	•							
STREET ADDRESS CITY-ST-ZIP		3RD STREET				T ADDRESS ST-ZIP							
		BEACH FL 33435			-							- Addition	
TITLE	D	^		☐ Delete	TITLE	l l					☐ Change	e	
NAME	MALLING,				NAME	T ADDRESS							
STREET ADDRESS CITY-ST-ZIP		AND LAKES CAVE				ST-ZIP							
	S	RATON FL 33498			+			·			Change	Addition	
TITLE NAME	GAYLE, N	ETHA .		☐ Delete	: TITLE NAME								
STREET ADDRESS	3128 E.P.					T ADDRESS		-					
CITY-ST-ZIP		BCH FL 33435				ST-ZIP						ļ	
	1201141014	DOTT 1 E 00700		☐ Delete	TITLE						☐ Change	e	
TITLE NAME				rm Delete	NAME						Change		
STREET ADDRESS						T ADDRESS						i	
CITY-ST-7IP	1	•				ST-ZIP							

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 617, 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 like empowered.