Daytime Phone

## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## FILED Aug 14, 2001 8:00 am Secretary of State P00000059181 DOCUMENT # 1. Entity Name RANDY'S GOURMET FOODS, INC. 08-14-2001 90010 042 \*\*\*150.00 Principal Place of Business Mailing Address 3908 DOGWOOD AVE. 3908 DOGWOOD AVE. PALM BCH GARDENS FL 33410-4757 PALM BCH GARDENS FL 33410-4757 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number (0.5-1012823 City & State City & State Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent MOHLER, RANDY L Street Address (P.O. Box Number is Not Acceptable) 3908 DOGWOOD AVE. PALM BCH GARDENS FL 33410-4757 Zip Code City 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (5/01) PRESIDENT Change -- Addition ☐ Delete TITLE TITLE Randy L. Mohler NAME NAME STREET ADDRESS 3908 Dogwood Averm STREET ADDRESS 33410 CITY-ST-ZIP CITY-ST-ZIP VICE PRESIDENT Addition ☐ Change TITI F ☐ Delete TITLE Sallyann G. Mohler NAME NAME Dog word Avenue STREET ADDRESS STREET ADDRESS 33410 CITY-ST-ZIP CITY-ST-ZIP Change \_ \_ Addition TITLE - 🖵 Delete 🚐 -TITLE NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachmer