

01/02 **FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000065805
1. Entity Name
 Baird's International Foods, Inc.

FILED
 02 APR 18 PM 12: 52
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 12691 West Sunrise Blvd.
 Suite, Apt. #, etc.
 City & State
 Sunrise, FL
 Zip
 33323
 Country

3. Mailing Address
 4020 Palm Aire Drive West
 Suite, Apt. #, etc.
 #106
 City & State
 Pompano Beach, FL
 Zip
 33069
 Country

DO NOT WRITE IN THIS SPACE
 07-19-01 90235045 \$150.00

4. FEI Number
 65-1027026
☐ Applied For
☐ Not Applicable

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
 Alton Baird, Jr.

Street Address (P.O. Box Number is Not Acceptable)
 4020 Palm Aire Drive West

#106

City
 Pompano Beach FL Zip Code
 33069

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 *Alton Baird, Jr.* Alton Baird, Jr.
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) ☒

**January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25
 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 NAME STREET ADDRESS CITY-ST-ZIP	President/Director Alton Baird, Jr. 4020 Palm Aire Drive West Pompano Beach, FL 33069	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President/Director Todd C Buehner 12691 West Sunrise Blvd. Sunrise, FL 33323	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400005419284--D -05/02/02--01014--006 ****150.00 ****150.00
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Alton Baird, Jr.* 4/10/02 9548450903
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)



David Torchin, C.P.A., P.A.

a professional association

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Internet: www.davidtorchin.com

April 9, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Baird's International Foods, Inc.

Dear Sir/Madam:

Attached please find my client's 2002 Uniform Business Report. It has just come to our attention that my client's 2001 UBR form was rejected by the Division of Corporations. We unfortunately have no record of ever receiving the notice that the UBR was rejected, and assumed that the corporation was current and active. Since the check for \$150.00 was cashed by the Division of Corporation, and was not returned to my client, we assumed the corporation was in good standing.

Please accept the enclosed payment of \$150.00 for my client's 2002 UBR, reinstate the corporation's active status, and waive any penalties associated with this misunderstanding.

Thank you for your cooperation in this matter.

Very Truly Yours,

David Torchin, C.P.A.

Member:

*American Institute of Certified Public Accountants • Florida Institute of Certified Public Accountants
American Institute of Certified Public Accountants Private Companies Practice Section*