

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2001 8:00 am
Secretary of State

02-14-2001 90004 012 ***150.00

DOCUMENT # P00000072980

1. Entity Name

THE LION AND THE LAMB GOURMET FOODS, INC.

Principal Place of Business

1152 N UNIVERSITY DRIVE
PEMBROKE PINES FL 33024

Mailing Address

1152 N UNIVERSITY DRIVE
PEMBROKE PINES FL 33024

2. Principal Place of Business

8177 W. GLADES RD.

3. Mailing Address

3550 OLD LIGHTHOUSE CIRCLE

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

BOCA RATON, FL

City & State

WELLINGTON FL

4. FEI Number

65-1050757

Applied For

Not Applicable

Zip

33434

Country

USA

Zip

33414

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LOOMAR, L. GREGORY ESQ
1152 N UNIVERSITY DRIVE
PEMBROKE PINES FL 33024

7. Name and Address of New Registered Agent

Name

ANTHONY DEDORA

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

3550 OLD LIGHTHOUSE CIRCLE

City

WELLINGTON

FL

Zip Code

33414

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: DARLENE DEDORA DARLENE DEDORA VICE PRES 2/12/01

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)

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FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution.

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\$5.00 May Be

Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: D
NAME: DEDORA, ANTHONY
STREET ADDRESS: 1152 N UNIVERSITY DRIVE
CITY-ST-ZIP: PEMBROKE PINES FL 33024

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TITLE:
NAME:
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: PRESIDENT
NAME: DEDORA, ANTHONY
STREET ADDRESS: 3550 OLD LIGHTHOUSE CIRCLE
CITY-ST-ZIP: WELLINGTON, FL 33414

☒ Change ☐ Addition

TITLE: VICE PRESIDENT
NAME: DEDORA, DARLENE
STREET ADDRESS: 3550 OLD LIGHTHOUSE CIRCLE
CITY-ST-ZIP: WELLINGTON, FL 33414

☐ Change ☒ Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

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CITY-ST-ZIP:

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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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARLENE DEDORA DARLENE DEDORA VICE PRES 2/12/01 852-5400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)