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| | 1 UNIFORM BUSI |) | FILED Sep 13, 2001 8:00 am | | | | | |
|--|---|--|-------------------------------|--|--|------------------------|--|-----|
| 1. Entity Nar | me | | | | Secretary of | Sta | ite | |
| WEISS | MEATS & GOURMET FOODS, | INC. | | | 09-13-2001 90005 029 | ***550. | 00 | |
| Principal Plac | co of Rusiness | Mailing Address | | | | | | |
| Principal Place of Business 35 43RD AVE | | Mailing Address 35 43RD AVE | | | (M 17140-10 pro | Lin | | |
| VERO BEACH FL 32968-2384 | | VERO BEACH FL 32968-2384 | | | 478372 | | | |
| <u>.</u> | • | | | |) (128/1111) (N. 111/11) OCHH 180/11 OCHH 180/11 OCHH 180/11 | 1/1/1 (11/0 1 1 | 3 13 () 1 1 (181) | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | | | |
| City & Sta | te Tanana | City & State | | 1 | 65- 103 1135 | | oplied.For | }< |
| Zip | Country | Zip | Country | | Certificate of Status Desired | 8.75 Add | ditional | 1 |
| | 6. Name and Address of Current R | egistered Agent | | 7. | Name and Address of New Registered Ag | ee Require gent | <u> </u> | - |
| SDIE | -GEL & LITDEDA DA | | Name + | HOMI | AS J PATRICK | | | 1 |
| SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| ⇒ COF | RAL GABLES FL 33134 | | 35 | 421 | KD AVE | | | 1 |
| र्ष | | | City | (A | BEACH FL | · Zip Code | e, <i>o</i> | 1 |
| 8. The above | named entity subjects this start ment for | the purpose of changing its | ···· | | gent, or both, in the State of Florida. | 329 | 68 | 1 |
| SIGNÁTURE | Signature, typad or printed name of registered agent an | TOM Id title if applicable. (NOTE | J. PATR | ick equired when r | | 5-15- | 0/ | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) | | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of Sta | | | | | | |
| 11. | OFFICERS AND D | | 12. | Α[| DDITIONS/CHANGES TO OFFICERS AND D | IRECTORS | 3 IN 11 | ١, |
| TITLE NAME | PSD Patrick, Thomas J | ☐ Delete | TITLE NAME | |] | ☐ Change | ☐ Addition | 18 |
| STREET ADDRESS | 35 43RD AVE | | STREET ADDRESS | | | | | 2 |
| CITY-ST-ZIP | VERO BEACH FL 32968-2384 VTD | | CITY-ST-ZIP | | | | | 100 |
| TITLE NAME | POULSEN, EDWARD | ☐ Delete | TITLE NAME | | l | Change | ☐ Addition | 5 |
| STREET ADDRESS | 35_43RD AVE | : | STREET ADDRESS | ens a filosopio | يربيع مهمميريسيسترينسا بالمعادات الريادة والاستاد | e | ومعجد ماليد | |
| TITLE | VERO BEACH FL 32968-2384 | ☐ Delete | CITY-ST-ZIP | | | | ☐ Addition | - |
| NAME | | □ Delete | NAME | | , | Change | ☐ Addition | |
| STREET ADDRESS CITY-ST-ZIP | | • | STREET ADDRESS CITY-ST-ZIP | | | | | Ì |
| TITLE | | ☐ Delete | TITLE | | [| Change | Addition | 1 |
| NAME STREET ADDRESS | | | NAME STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | | | Change | ☐ Addition | |
| NAME Street address | | | NAME STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | | | Change | ☐ Addition | 1 |

NAME

STREET ADDRESS

PATRICK 5-15-01

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 trusted error tweeted to execute his 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 addition, with an other like empowered.

NAME

STREET ADDRESS

SIGNATURE: \(\secondorder{\lambda}{\rm }

CITY-ST-ZIP