

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000080445

FILED
Mar 08, 2002 8:00 AM
Secretary of State

Entity Name: KITCHEN LOGISTICS, INC.

Current Principal Place of Business:

1499 W. PALMETTO PARK RD., STE. 412
BOCA RATON, FL 33486

New Principal Place of Business:

1239 NW 15 TH STREET
BOCA RATON, FL 33486

Current Mailing Address:

1499 W. PALMETTO PARK RD., STE. 412
BOCA RATON, FL 33486

New Mailing Address:

1239 NW 15TH STREET
BOCA RATON, FL 33486

FEI Number: 65-1085778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, JERALD A
1499 W. PALMETTO PARK RD., STE. 412
BOCA RATON, FL 33486

Name and Address of New Registered Agent:

COTTER, JAMES E
1239 NW 15TH STREET
BOCA RATON, FL 33486

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: JAMES E. COTTER

03/08/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COTTER, JAMES E
Address: 1239 N.W. 15TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: HAHN, JOSEPH
Address: 1499 W. PALMETTO PARK RD., STE. 412
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Delete
Name: COTTER, MICHAEL J
Address: 1239 N.W. 15TH ST.
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: COTTER, JAMES E
Address: 1239 N.W. 15TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES E COTTER

MR.

03/08/2002

Electronic Signature of Signing Officer or Director

Date