

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 16, 2001 8:00 am
Secretary of State

01-25-2001 90233 014 ***150.00

DOCUMENT # P00000084723

1. Entity Name

ZORBA FOOD DISTRIBUTION, INC.



Principal Place of Business

**590 A1A BEACH BLVD.
 ST. AUGUSTINE FL 32084**

Mailing Address

**2862 ISLAND CHANNEL RD.
 SEAFORD NY 11783**

2. Principal Place of Business

3. Mailing Address

Suite, Apt., #, etc.

Suite, Apt., #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3728435

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GALLETTA, JOHN JR.
 4100 A1A SOUTH
 ST. AUGUSTINE FL 32084**

Name

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

City

FL

Zip Code

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 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).

☒

FILE NOW!!! FEE IS \$150.00

Annual Fee for 2001: Fee with \$550.00

May Check Payable to: Department of State

10. Election Campaign Financing Trust Fund Contribution.

☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PVST	☐ Delete
NAME	BOURETIS, EMANUEL	
STREET ADDRESS	2862 ISLAND CHANNEL RD.	
CITY - ST - ZIP	SEAFORD NY 11783	
TITLE	D	☐ Delete
NAME	BOURETIS, EMANUEL	
STREET ADDRESS	2862 ISLAND CHANNEL RD.	
CITY - ST - ZIP	SEAFORD NY 11783	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
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CITY - ST - ZIP		
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STREET ADDRESS		
CITY - ST - ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS		
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STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS		
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 attachment with an address with all other like empowered.

SIGNATURE

[Signature]

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Phone #

Attachment 11381
LAW OFFICES OF JOHN GALLETTA JR., P.L.

August 13, 2001

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302

Re: Zorba Family Restaurants, Inc.
Document Number: P00000070743

Zorba Food Distribution, Inc.
Document Number: P00000084723

Dear Sir or Madam:

As an update to the above-referenced corporations, the Federal Employer Identification Number has been received for both. They are:

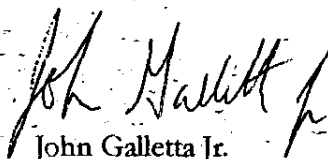
Zorba Family Restaurants, Inc: 59-3728436

Zorba Food Distribution, Inc.: 59-3728435

Please update your corporate records to indicate the FEI number and that the corporations are active. Mr. Emmanuel Bouretis, the president of both corporations, timely filed his annual report. However, he was unaware that his initial report was unacceptable to the department for failure to have an FEI number, and furthermore, he had difficulty in obtaining the FEI number from the IRS. He, therefore, respectfully requests that any additional penalties be waived for late filing.

If you have any questions, please do not hesitate to contact me.

Sincerely,


John Galletta Jr.

4100 A1A SOUTH • SAINT AUGUSTINE, FLORIDA • 32084
PHONE: (904) 461-6644 • FAX: (904) 461-9748