

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 25, 2001 8:00 am
Secretary of State

07-25-2001 90003 014 ***150.00

DOCUMENT # P00000093601

1. Entity Name

SHOSH'S GOURMET FOODS, INC.

LA

Principal Place of Business

**1688 MERIDIAN AVENUE, #800A
 MIAMI BEACH FL 33139**

Mailing Address

**1688 MERIDIAN AVENUE, #800A
 MIAMI BEACH FL 33139**



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

65-1047778

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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

**JAROSLAWICZ, ISAAC M
 1688 MERIDIAN AVENUE, #800A
 MIAMI BEACH FL 33139**

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 \$550.00
 After September 12, 2001 Fee will be \$750.00
 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 **PSD** ☐ Delete
 NAME **JAROSLAWICZ, SHOSHANA**
 STREET ADDRESS **1688 MERIDIAN AVENUE, #800A**
 CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE **VTD** ☐ Delete
 NAME **JAROSLAWICZ, ISAAC M**
 STREET ADDRESS **1688 MERIDIAN AVENUE, #800A**
 CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE ☐ Delete
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 STREET ADDRESS
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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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:

ISAAC M. JAROSLAWICZ
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/16/01
 Date

305-775-7868
 Daytime Phone #

SHOSH'S CAESAR!

Shosh's Gourmet Foods, Inc.
1688 Meridian Avenue #800A
Miami Beach, Florida 33139

305.532.5553
caesarsalad@the-beach.net



Attachment# P00000093601
B0000587

July 16, 2001

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: UBR Filing: Document No. P00000093601
Shosh's Gourmet Foods, Inc.

To Whom It May Concern::

Pursuant to my telephone conversation today with your office, you will find enclosed our signed, completed 2001 Uniform Business Report and our check for \$150.00. We hope that you will consider the following information and excuse our late filing this one time.

My wife and I incorporated our fledgling business late last year, and filed the necessary paperwork with your office on October 2, 2000. Although probably not a valid excuse, we were not aware that a filing would be due that soon thereafter. This is the first corporation that I or my wife ever owned. We are trying to comply with all of the state and federal requirements. We are too small and too new to have tax or corporate legal counsel.

We also never received any notice from your office that a filing was due. We don't know if a notice had not been mailed because of the lateness of the year when we originally incorporated, or whether the Post Office may have returned any mail until they were familiar with our existence in our small office. It appears that we have received all other mail (including our FEI Number from the IRS), so we don't understand it at all.

Finally, this is a new, very small enterprise. The past few months have been spent trying to get ourselves up and running. Revenues are insignificant, but start-up costs have been high. (You will note from the enclosed check that you are receiving our very first corporate check). We simply cannot afford a \$400 penalty at this time. If our petition is denied and our \$150.00 check returned, it appears that it would be more cost-effective for us to allow this corporation to be administratively dissolved and file new papers for a new corporation. It would mean additional paperwork, but we have nothing here to defend.

I can assure you that we have calendared the filing dates for the future, and intend to use the Internet to complete the filing requirement by January 15 of each year hereafter.

We appreciate your consideration.

Very truly yours,


Isaac M. Jaroslawicz