

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000102691

FILED
Apr 02, 2002 8:00 AM
Secretary of State

Entity Name: CLASS ACT FOODS, INC.

Current Principal Place of Business:

5697 RED BUG LAKE RD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

2328 S. KIRKMAN RD.
ORLANDO, FL 32811

Current Mailing Address:

206 LONGHIRST LOOP
OCOE, FL 34761

New Mailing Address:

FEI Number: 59-3705242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, DAVID A
206 LONGHIRST LOOP
OCOE, FL 34761

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: SHANNON, DAVID A
Address: 206 LONGHIRST LOOP
City-St-Zip: OCOE, FL 34761

Title: V () Delete
Name: SHANNON, CHRISTY
Address: 206 LONGHIRST LOOP
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID A. SHANNON

P

04/02/2002

Electronic Signature of Signing Officer or Director

Date