

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 15, 2002 8:00 am
Secretary of State

07-15-2002 90194 001 ***550.00

DOCUMENT # P01000031451

1. Entity Name
DAIETA, INC.

Principal Place of Business

~~500 FIRST TOWER ROAD
 HAINES CITY FL 33853~~

Mailing Address

~~500 FIRST TOWER ROAD
 HAINES CITY FL 33853~~

2. Principal Place of Business

19648 Hwy 27

3. Mailing Address

19648 Hwy 27

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Lake Wales FL

City & State

Lake Wales FL

Zip

33853

Country

PolK

Zip

33853

Country

PolK

4. FEI Number

59-3718105

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CASEY, ALLAN L ESQUIRE
 395 AVENUE C, NW
 WINTER HAVEN FL 33881**

7. Name and Address of New Registered Agent

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
 After May 1, 2002 Fee will be \$550.00
 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

~~**D FERRARI, MARISTEL
 PO BOX 210
 HAINES CITY FL 33853-0210**~~

☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**See Treasurer / Director
 Gary Hissins
 19648 Hwy 27
 Lake Wales FL 33853**

☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

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:

Gary Hissins
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-9-02

Date

678-1583 or 2897000

Daytime Phone #

CR2E034 (9/01)

Attachment
Document #
PO/000031451

MINUTES OF SPECIAL MEETING OF
DIRECTORS OF DIAETA, INC.

Held at the office of the corporation this 3rd day of August, 2001, there being present MARISTELA FERRARI, GILBERT BOWEN, ALLAN THOMPSON AND DARYL THOMPSON, comprising all officers and directors of the corporation, all of whom waived formal notice of the meeting and consented to the holding thereof, whereupon the following proceedings were had and taken:

Discussion ensued that Gilbert Bowen and Maristela Ferrari had relinquished their respective one hundred (100) shares of common stock in the corporation to the corporation as treasury shares and that the corporation had secured an additional investor, Gary D. Higgins. Upon proper motion made, seconded and passed unanimously, the officers of the corporation were directed to issue fifty (50) shares of the corporations' common stock to Gary D. Higgins.

It was noted that Maristela Ferrari and Gilbert Bowen had both resigned as directors of the corporation, and upon proper motion made, seconded and passed unanimously, Gary D. Higgins was elected as a director of the corporation to serve out the remainder of Gilbert Bowen's term. No director was elected to fill out the unexpired term of Maristela Ferrari.

It was noted that Maristela Ferrari had resigned as President, Secretary and Treasurer of the corporation and that new persons needed to be elected to fill out her unexpired terms. Whereupon, it was moved, seconded and passed unanimously that the following persons be elected to fill out the remainder of the terms for the respective offices, to wit:

President: Allan Thompson

Secretary and Treasurer: Gary D. Higgins

Discussion ensued that the officers of the corporation had been negotiating with KMC Citrus, Inc. to reach an agreement on the production and manufacture of freeze dried grapefruit powder which the corporation intends to package and market. It was stated that the terms of such agreement had been finalized and that it was in the best interest of the corporation to enter into said agreement; Whereupon, it was moved, seconded and passed unanimously that the President of the corporation be authorized to enter into an agreement with KMC Citrus, Inc., upon the terms and conditions outlined in the Volume Purchase Agreement attached to these Minutes and hereby made a part hereof.

Attachment
Document #
PO/000031451

RESIGNATION AS PRESIDENT, SECRETARY,
TREASURER AND DIRECTOR

The undersigned, hereby tenders her resignations, effective immediately, as President, Secretary, Treasurer and Director of DIAETA, Inc., a Florida corporation.

Dated this 3rd day of August, 2001.


MARISTELA FERRARI

Attachment
Document #
PO1000031451

RESIGNATION AS DIRECTOR

The undersigned hereby tenders his resignations, effective immediately, as Director of DIAETA, Inc., a Florida corporation.

Dated this 3rd day of August, 2001.


GILBERT BOWEN