

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000032290

Entity Name: R - SQUARE FOODS, INC.

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

17102 NORTH US HIGHWAY 41
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

17102 NORTH US HIGHWAY 41
LUTZ, FL 33549

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEFLOCH, EUGENE M
400 N. TAMPA STREET
2625
TAMPA, FL, FL 33602 US

Name and Address of New Registered Agent:

ISMAIL, MOHSIN
604 SUNSET POINT COURT
LUTZ, FL 33549 US

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: MOHSIN ISMAIL

04/28/2002

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECR () Change (X) Addition
Name: ISMAIL, MOHSIN SECRETA
Address: 604 SUNSET POINT COURTQ
City-St-Zip: LUTZ, FL 33549

Title: PRES () Change (X) Addition
Name: MOHSIN, RIZWANA PRES.
Address: 604 SUNSET POINT COURT
City-St-Zip: LUTZ, FL 33549 US

Title: VP () Change (X) Addition
Name: AZAM, RUKHSANA VP
Address: 605 SUNSET POINT COURT
City-St-Zip: LUTZ, FL 33549 US

Title: TREA () Change (X) Addition
Name: AZAM, FAQUIHUL TREASUR
Address: 605 SUNSET POINT COURT
City-St-Zip: LUTZ, FL 33549 US

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: MOHSIN ISMAIL

SECR

04/28/2002

Electronic Signature of Signing Officer or Director

Date