

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000057023

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

Entity Name: MILLER'S PICKLE BARREL, INC.

Current Principal Place of Business:

3700 GALT OCEAN DRIVE UNIT 903
FT LAUDERDALE, FL 33308

New Principal Place of Business:

4350 NORTH OCEAN DRIVE
LAUDERDALE BY-THE-SEA, FL 33308

Current Mailing Address:

3700 GALT OCEAN DRIVE UNIT 903
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1116882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABRA, RICHARD B ESQ
C/O ATKINSON DINER STONE ETAL.
1946 TYLER STREET
HOLLYWOOD, FL 33020 US

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: D () Delete
Name: MILLER, MARK E
Address: 3700 GALT OCEAN DRIVE UNIT 903
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: MILLER, STEVEN
Address: 3700 GALT OCEAN DRIVE UNIT 903
City-St-Zip: FT LAUDERDALE, FL 33308

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: MARK E MILLER

PRES

04/28/2002

Electronic Signature of Signing Officer or Director

Date