

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000061201

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: BABES N' BELLIES, INC.

Current Principal Place of Business:

3805 SAN MIGUEL WEST
TAMPA, FL 336296317

New Principal Place of Business:

3805 SAN MIGUEL WEST
TAMPA, FL 336296317 US

Current Mailing Address:

3805 SAN MIGUEL WEST
TAMPA, FL 336296317

New Mailing Address:

3805 SAN MIGUEL WEST
TAMPA, FL 336296317 US

FEI Number: 03-0419576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLFELDER, MARY B
3805 SAN MIGUEL WEST
TAMPA, FL 336296317

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: DPT () Delete
Name: MARTINEZ-KIM, MARIA
Address: 3805 SAN MIGUEL WEST
City-St-Zip: TAMPA, FL 336296317

Title: DVS () Delete
Name: HOLFELDER, MARY B
Address: 3805 SAN MIGUEL WEST
City-St-Zip: TAMPA, FL 336296317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MARTINEZ-KIM, MARIA
Address: 3805 SAN MIGUEL WEST
City-St-Zip: TAMPA, FL 336296317 US

Title: DVS (X) Change () Addition
Name: HOLFELDER, MARY B
Address: 3805 SAN MIGUEL WEST
City-St-Zip: TAMPA, FL 336296317 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: MARIA E. MARTINEZ-KIM

DPT

04/26/2002

Electronic Signature of Signing Officer or Director

Date