

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000067164

FILED  
Mar 17, 2002 8:00 AM  
Secretary of State

Entity Name: CONVIVUM COOKING, INC.

## Current Principal Place of Business:

3362 SAN JOSE BLVD  
JACKSONVILLE, FL 32207

## New Principal Place of Business:

5731 ST AUGUSTINE ROAD  
JACKSONVILLE, FL 32207

## Current Mailing Address:

3362 SAN JOSE BLVD  
JACKSONVILLE, FL 32207

## New Mailing Address:

4624 CURTISS DRIVE  
VIRGINIA BEACH, VA 23455

FEI Number: 03-0372821

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANKS, JOHN W  
3362 SAN JOSE BLVD.  
JACKSONVILLE, FL 32207

## Name and Address of New Registered Agent:

FRANKS, JOHN W  
5731 ST AUGUSTINE ROAD  
JACKSONVILLE, FL 32207

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: JOHN FRANKS

03/17/2002

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: CEO ( ) Delete  
Name: FRANKS, JOHN W  
Address: 3362 SAN JOSE BLVD.  
City-St-Zip: JACKSONVILLE, FL 32207

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: FRANKS, JOHN W  
Address: 5731 ST AUGUSTINE ROAD  
City-St-Zip: JACKSONVILLE, FL 32207

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: JOHN FRANKS

CEO

03/17/2002

Electronic Signature of Signing Officer or Director

Date