

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 07, 2002 8:00 am
Secretary of State

08-07-2002 90197 039 ***158.75

DOCUMENT # P01000072639

1. Entity Name
B & J SPECIALTY FOODS, INC.

Principal Place of Business

71 N.W. 71 STREET
MIAMI FL 33150

Mailing Address

71 N.W. 71 STREET
MIAMI FL 33150

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1123847

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

RIOS, ELSA C
1800 W. 49TH ST.
SUITE 301
HIALEAH FL 33012

7. Name and Address of New Registered Agent

Name **JOSEPH A. BUENCONSEJO**
Street Address (P.O. Box Number is Not Acceptable)
71 NW 71 ST
City **MIAMI** **FL** **Zip Code** **33150**

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PTD** ☐ Delete
NAME **BUENCONSEJO, JOSEPH A**
STREET ADDRESS **1143 N.E. 98TH STREET**
CITY-ST-ZIP **MIAMI SHORES FL 33138**

TITLE **PTD** ☒ Change ☐ Addition
NAME **JOSEPH A. BUENCONSEJO**
STREET ADDRESS **20375 W. COUNTRY CLUB DR.**
CITY-ST-ZIP **APT 1934 AVENTURA FL 33180**

TITLE **SVD** ☐ Delete
NAME **BUENCONSEJO, ROSITA**
STREET ADDRESS **1143 N.E. 98TH STREET**
CITY-ST-ZIP **MIAMI SHORES FL 33138**

TITLE **SVD** ☒ Change ☐ Addition
NAME **BUENCONSEJO, ROSITA**
STREET ADDRESS **20375 W. COUNTRY CLUB DR.**
CITY-ST-ZIP **APT 1934 AVENTURA FL 33180**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/8/02 (305) 756-4435

CR2E034 (4/02)

Attachment 973311
P01000072639

B & J SPECIALTY FOODS, INC

August 6, 2002

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

We received a 2002 Uniform Business Report Form from your office last week. This was the first time we received the said form and did not exactly know what to do.

Upon calling up your office, we were instructed to fill up the form, send in the form with a check for \$ 150.00 and enclose a letter explaining that this was the first communication received from your office with regards this matter.

Enclosed for your perusal are the pertinent material

Thank you for your kind consideration...

Very truly yours,


Joseph A. Buenconsejo