

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90150 019 ***150.00

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DOCUMENT # P01000076307

1. Entity Name
PALM STATE GOURMET, INC.

Principal Place of Business
**225 TROUT RIVER DRIVE
 JACKSONVILLE FL 32208**

Mailing Address
**225 TROUT RIVER DRIVE
 JACKSONVILLE FL 32208**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

PO Box 26243

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Jacksonville, FL

4. FEI Number

59-3735787

Applied For

Not Applicable

Zip

Country

Zip

Country

32226-6243

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WATSON, TODD ESQ.
 7785 BAYMEADOWS WAY, SUITE 107
 JACKSONVILLE FL 32256**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

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 \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **D**
CHARPIAT, FRANK C JR.
 STREET ADDRESS **225 TROUT RIVER DRIVE**
 CITY-ST-ZIP **JACKSONVILLE FL 32208**

TITLE Change Addition
 NAME **P/T/D**
Charpiat, Frank C, Jr.
 STREET ADDRESS **225 Trout River Dr.**
 CITY-ST-ZIP **Jacksonville, FL 32208**

TITLE Delete
 NAME **D**
CHARPIAT, MARY JANE
 STREET ADDRESS **225 TROUT RIVER DRIVE**
 CITY-ST-ZIP **JACKSONVILLE FL 32208**

TITLE Change Addition
 NAME **V/S**
Charpiat, Brian W.
 STREET ADDRESS **225 Trout River Dr.**
 CITY-ST-ZIP **Jacksonville, FL 32208**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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TITLE Delete
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TITLE Change Addition
 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:

Frank C Charpiat Jr
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/02 **904 766-1953**
 Date Daytime Phone #

CR2E034 (9/01)