

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000077830

FILED
Apr 30, 2003
Secretary of State

Entity Name: FROSTPROOF FOODS, INC.

Current Principal Place of Business:

201 S. SCENIC HWY
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

234 RUBY LAKE LANE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-3738329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: OHRT, BRIAN J
Address: 2941 MILL RUN BOULEVARD
City-St-Zip: KISSIMMEE, FL 34744

Title: VTD () Delete
Name: TURCHIANO, JASON P
Address: 2941 MILL RUN BOULEVARD
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: OHRT, BRIAN J
Address: 234 RUBY LAKE LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VTD (X) Change () Addition
Name: TURCHIANO, JASON P
Address: 234 RUBY LAKE LANE
City-St-Zip: WINTER HAVEN, FL 33884

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: BRIAN J OHRT

PSD

04/30/2003

Electronic Signature of Signing Officer or Director

Date