

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000099854

FILED
Mar 05, 2002 8:00 AM
Secretary of State

Entity Name: C & D PRODUCE OUTLET - SOUTH, INC.

Current Principal Place of Business:

5132 GRANT LANE
W PALM BCH, FL 33415

New Principal Place of Business:

4681 BELEVEDERE ROAD
WEST PALM BCH, FL 33417

Current Mailing Address:

5132 GRANT LANE
W PALM BCH, FL 33415

New Mailing Address:

4681 BELEVEDERE ROAD
WEST PALM BCH, FL 33417

FEI Number: 65-1143971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALDANA, DANIEL
5132 GRANT LANE
W PALM BCH, FL 33415

Name and Address of New Registered Agent:

SALDANA, DANIEL
4681 BELEVEDERE ROAD
WEST PALM BCH, FL 33417

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: DANIEL SALDANA

03/05/2002

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: D () Delete
Name: SALDANA, DANIEL
Address: 5132 GRANT LANE
City-St-Zip: W PALM BCH, FL 33415

Title: D () Delete
Name: SALDANA, CIRILIA
Address: 5132 GRANT LANE
City-St-Zip: W PALM BCH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALDANA, DANIEL
Address: 4681 BELEVEDERE ROAD
City-St-Zip: WEST PALM BCH, FL 33417

Title: D (X) Change () Addition
Name: SALDANA, CIRILIA
Address: 4681 BELEVEDERE ROAD
City-St-Zip: WEST PALM BCH, FL 33417

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: DANIEL SALDANA

D

03/05/2002

Electronic Signature of Signing Officer or Director

Date