2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #   P01000111082

1. Entity Name

FRATELLI FOODS, INC.

Principal Place of Business	Mailing Address
7231 LYONS ROAD COCONUT CREEK FL 33073	7231 LYONS ROAD COCONUT CREEK FL 33073

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

Zip	Country	Zip	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 651156249   ☐ Applied For   ☐ Not Applicable

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
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301	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. 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. The 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 Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D **NAME** BRUZZO, CORRADO **STREET ADDRESS** 21191 VIA VENTURA **CITY-ST-ZIP** BOCA RATON FL 33433	☐ Delete	**TITLE** **NAME** **STREET ADDRESS** **CITY-ST-ZIP**	☐ Change ☐ Addition
TITLE D **NAME** CRUZ, JOHN **STREET ADDRESS** 21191 VIA VENTURA **CITY-ST-ZIP** BOCA RATON FL 33433	☐ Delete	**TITLE** **NAME** **STREET ADDRESS** **CITY-ST-ZIP**	☐ Change ☐ Addition
TITLE **NAME** **STREET ADDRESS** **CITY-ST-ZIP**	☐ Delete	**TITLE** **NAME** **STREET ADDRESS** **CITY-ST-ZIP**	☐ Change ☐ Addition
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CR2E034 (4/02)

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: JOHN E. CRUZ   9/9/02   954.421.3222

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

September 9, 2002
Fratelli Foods Inc.

Katherine Harris
Secretary of State

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ms. Harris,

We incorporated Fratelli Foods on November 20, 2001. Fratelli Foods Inc. did not open for business until January of 2002. We recently received a form for a Uniform Business Report (UBR) from your office informing us to file by September 13, 2002.

Today, while filing the report online, we became aware that the deadline had actually been May 1, 2002. We immediately called and received all the information regarding a UBR. We had never filed or been introduced to a UBR before. We have never received any correspondence regarding a UBR.

The lady we spoke to on the telephone recommended that we write you a letter and request that you give us the opportunity to pay $150.00 instead of the $550.00. This is a small corporation that is producing very little capital and at this point $550.00 would destroy it. We have never drawn a paycheck from this corporation and we always pay our taxes on time and in full. We are very responsible with our correspondence and cannot understand how a document of such size and importance could be missed or overlooked.

Your help with this matter would be greatly appreciated. Thank you!

Sincerely
John E. Cruz