

FILED
Jun 09, 2003 8:00 am
Secretary of State

05-12-2003 90206 011 ***150.00

**2003 FOR PROFIT CORPORATION/
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000001801

1. Entity Name
GREEN'S CUISINE, INC.



35047031

Principal Place of Business
3448 AVE. G, NW
WINTER HAVEN, FL 33880

Mailing Address
3448 AVE. G, NW
WINTER HAVEN, FL 33880

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
80-0023545

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

GREEN, EDWARD JAMES JR
3448 AVE. G, NW
WINTER HAVEN, FL 33880

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 date if applicable.

(NOTE: Registered Agent's signature required when appointing)

DATE

FILE NOW WITH FEES \$140.00
FILE NOW WITH FEES \$140.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D/P
GREEN, EDWARD JAMES JR
3448 AVE. G, NW
WINTER HAVEN, FL 33880

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D/S/T
GREEN, ERMA J
3448 AVE. G, NW
WINTER HAVEN, FL 33880

☐ Delete

TITLE
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CITY-ST-ZIP

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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Edward James Green Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/9/03
DATE

863-291-4778
Daytime Phone

CR2034 (10/02)



ATTACHMENT
LAW OFFICES OF
J. KELLY KENNEDY

198 1st St S
Winter Haven, FL 33880-3004

55047031



J. KELLY KENNEDY

Attorney at Law/Certified Public Accountant
e-mail: kelly@jkklaw.com

AREAS OF PRACTICE:

Wills, Estates, Estate Planning,
Real Property Law, Taxation,
Corporate, Business and Mortgage Law

CYNTHIA CROFOOT RIGNANESE

Attorney at Law
e-mail: ladylawyer@jkklaw.com

REPLY TO:

PO Box 7604, Winter Haven, FL 33883-7604
Tel: (863) 294-1114 Fax: (863) 294-8937

May 9, 2003

Division of Corporations
PO Box 1500
Tallahassee, Florida 32302-1500

RE: CORPORATE STATUS OF GREEN'S CUISINE, INC.
DOCUMENT# P02000001801

Dear Sirs:

We recently realized that Green's Cuisine, Inc. is delinquent on its corporate status as a result of the UBR Corporate Filing not being paid for 2002. For 2002, Green's Cuisine, Inc.'s first year in business, it did not receive the report used to make proper payment. We were at 3448 Avenue G, NW, Winter Haven, Florida 33880 consistently. We do not know why we did not receive the UBR form. Since the report had not been received, the payment was not made. We did not receive any notice at all on the corporation. If the report had been received, prompt and proper payments would have been made. There must have been some error with the mail.

We believe that you will see that the non-payment by Green's Cuisine, Inc. was an unintentional error that we had no control over.

A UBR was downloaded from the internet and signed. It is enclosed with the standard fee of \$150.00.

Sincerely yours,



Edward James Green, Jr., President



Erma J. Green, Secretary



Cynthia Crofoot Rignanese,
Corporate Counsel