

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 04, 2003 8:00 am
Secretary of State

07-23-2003 90055 014 ***150.00

DOCUMENT # P02000021559

1. Entity Name
FRESH XPRESS FOODS CORP.



Principal Place of Business
**8540 SW 133RD AVE. RD #408
MIAMI FL 33183**

Mailing Address
**8540 SW 133RD AVE. RD #408
MIAMI FL 33183**

55053115

2. Principal Place of Business
960 NW 128 CT

3. Mailing Address
960 NW 128 CT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State
MIAMI FLA

City & State
MIAMI FLA

4. FEI Number
02-0558668

Applied For
Not Applicable

Zip
33182

Country
USA

Zip
33182

Country
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

**CASTELLANOS, ALEX
8540 SW 133RD AVE. RD #408
MIAMI FL 33183**

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

960 NW 128 CT

City **MIAMI** FL Zip Code **33182**

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 *Alex Castellanos*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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
**PRESIDENT
CASTELLANOS, ALEX
8540 SW 133RD AVE. RD #408
MIAMI FL 33183** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
CASTELLANOS, CHRISTINA
8540 SW 133RD AVE. RD #408
MIAMI FL 33183** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
Addy Castellanos
724 Palermo Ave
Coral Gables, FL 33134** ☒ Change ☒ Addition
Vice President

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ST Secretary - Treasurer
CASTELLANOS, MONICA
724 PALERMO AVE.
CORAL GABLES FL 33134** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Alex Castellanos* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

305 266 4708

CR2E034 (4/03)

Attachment

July 21, 2003

55053115
#P02000021559

To: Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, Florida, 32302-1500

Re: UBR-2003 Report Document No: P02000021559
Fresh Xpress Foods

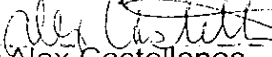
Dear Sirs:

Please be informed that we have just received the 2003 Uniform Business Report. We are a new corporation, barely one year old and we have also moved.

This is the first notice of this report and we kindly request that you waive any applicable penalty for not filing soon, since we did not know and did not receive this form before or since we incorporated.

Attached please find the report with changes and correction of new address, plus our check in the amount of \$150 representing the filing fee requested since this is the first notice of this form. Thanking you in advance for your consideration.

Cordially,


Alex Castellanos
960 NW 128 Court
Miami, Fla. 33182

Attachment #

July 31, 2003

Florida Department of State
Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee Florida 32302-1500

55053115
#P02000021559

Fresh Xpress Foods
RE: #P02000021559
Waiver Request

Dears:

We are respectfully requesting that you waive the \$400 late fee, as this is the first notice we have ever received regarding the annual report/uniform business report. This first notice was received a few days after July 12, 2003 at our new address. Please see copy of the front page of the report you sent to us and see the Post Office *correction sticker* (yellow sticker) indicating the report was forwarded to a new address.

Upon receipt, we immediately completed the form-enclosed the \$150 check- and enclosed a letter requesting that you kindly waive the fee. This would be the first time we will be filing this report and had no previous knowledge.

This is a small, struggling, one-person operation. A \$400 penalty for not knowing or receiving a report will cause an extreme financial hardship.

We beg you to consider waiving this fee. We had no notice, we didn't know. Your instructions included in this report indicated that "Yes...the late fee can be waived...if this is the first notice." Please see a copy of this page, which is also attached.

Please accept our original report sent to you July 21st and your attachments included in your July 24th correspondence and this request for waiver letter to be in compliance with the annual report.

Thank you for your kind consideration.


Alex Castellanos

New address
960 NW 128th Court
Miami, Florida 33182