

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

08-27-2003 90080 006 \*\*\*150.00  
FILED P02000082287

DOCUMENT # P02000082287

1. Entity Name  
THE FLEMING GROUP INC. USA



03 SEP 25 PM 2:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
10 CEDARWOOD COURT  
PALM COAST FL 32137

Mailing Address  
10 CEDARWOOD COURT  
PALM COAST FL 32137



2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number ☒ Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent  
  
FLEMING, DONALD  
10 CEDARWOOD COURT  
PALM COAST FL 32137

7. Name and Address of New Registered Agent  
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 resigning) DATE

FILE NOW!!! FEE IS \$150.00  
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLEMING, DONALD 10 CEDARWOOD COURT PALM COAST FL 32137	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLEMING, LORRAINE 10 CEDARWOOD COURT PALM COAST FL 32137	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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: *Donald Fleming* Donald Fleming 8/23/03 (386)446-5991  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**Salvatore S. Madaffari & Co.**  
**Accountants, Auditors and Tax Preparers**  
**276 Odom's Mill Blvd**  
**Ponte Vedra Beach, Fl. 32082**  
**Tele (904) 285 3457**  
**Cell (904) 501 4679**  
**Fax (904) 285 7553**

September 13, 2003

State of Florida  
Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl 32314

Re: Fleming Group Inc. USA  
Document # P02000082287

Gentlemen,

We are in receipt of your letter dated August 28, 2003 a copy of which is attached. Please be advised that the annual report had not been received timely by the taxpayer and had been filed upon receipt which was on or about August 23, 2003. We respectfully request that the filing fee of \$ 400.00 be waived as this is the first filing of the corporation's annual report and the fact that it was not received timely is not the fault of the taxpayer. In the future the taxpayer has indicated an interest in filing the annual report on-line at the Department's web site. This should eliminate any problems with the receipt of the Uniform Business Report in the future. Based on this statement of fact we are confident that you will bring this matter to a swift and favorable conclusion.

Thanking you in advance for your cooperation and consideration.

We await your response.

Sincerely,

  
Salvatore S. Madaffari

SM/bm

Encl.

CC Fleming Group Inc, USA