

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2003 8:00 am
Secretary of State

02-10-2003 90136 015 ***150.00

DOCUMENT # P02000128390



1. Entity Name
C.R.S.W. FOOD, INC.

Principal Place of Business

1950 MAGNOLIA CIRCLE
TAVARES FL 32778

Mailing Address

1950 MAGNOLIA CIRCLE
TAVARES FL 32778

90021226



2. Principal Place of Business

T/A PIZZA PERFECT
Suite, Apt. #, etc.
248 ARDICE AVE

3. Mailing Address

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State
EUSTIS FL.

City & State

4. FEI Number *02-0656373*

Applied For
Not Applicable

Zip
32726

Country
LAKE

Zip

Country

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

6. Name and Address of Current Registered Agent

SHARD, BYRON
1950 MAGNOLIA CIRCLE
TAVARES FL 32778

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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

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 Delete
NAME *D SHARD, BYRON*
STREET ADDRESS *1950 MAGNOLIA CIRCLE*
CITY-ST-ZIP *TAVARES FL 32778*

TITLE Change Addition
NAME *D WASSON JAMES C.*
STREET ADDRESS *9823 BLACK HORSE RUN Rd.*
CITY-ST-ZIP *FORT MILL, S.C. 29715*

TITLE Delete
NAME *D CECOLI, ANNA M*
STREET ADDRESS *43 CLARKS LANE*
CITY-ST-ZIP *PLAINES PA 18705*

TITLE Change Addition
NAME *D ROSCHEL, ROBERT DR.*
STREET ADDRESS *203N. Lime ST.*
CITY-ST-ZIP *LANCASTER, PA. 17602*

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Byron Shard
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/04/03
Date

352-343-3018
Daytime Phone #

CR2E034 (10/02)