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

DOCUMENT #

P02000130948



Apr 07, 2003 8:00 am Secretary of State 04-07-2003 90171 008 \*\*\*158.75 1. Entity Name TUSCANY FINE FOODS, INC. Principal Place of Business Mailing Address 10305 NW SABLE PALM AVE 10305 NW SABLE PALM AVE CORAL GABLES FL 33156 CORAL GABLES FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc T CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 51-0441463 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUBIN, JONATHAN R ESQ Street Address (P.O. Box Number is Not Acceptable) 526 BILTOMORE WAY CORAL GABLES FL 33134 Zip Code City 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. † 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=== 9:-Election:Campaign.Financing: \$5,00. May Be. After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Addition **BROWN, JONATHAN S** NAME NAME STREET ADDRESS 10305 NW SABLE PALM AVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33156 CITY-ST-ZIP ☐ Addition ☐ Change TITLE D۷ TITLE NAME MAHER, BRENDAN NAME STREET ADDRESS STREET ADDRESS 10305 NW SABLE PALM AVE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33156 TITLE . DS TITLE. \_ Change Addition NAME NAME MACKNIGHT, JOANNA STREET ADDRESS STREET ADDRESS 10305 NW SABLE PALM AVE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33156 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR