

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90219 024 ***150.00

DOCUMENT # P03000090279

1. Entity Name
RIVIERA DELICATESSEN, INC.



Principal Place of Business

1290 GULF BOULEVARD
LIGHTHOUSE TOWER #1105
CLEARWATER, FL 33767

Mailing Address

1290 GULF BOULEVARD
LIGHTHOUSE TOWER #1105
CLEARWATER, FL 33767

94073927



2. Principal Place of Business

2657 Ulmerton Rd

Suite, Apt. #, etc.

3. Mailing Address

12201 Manatee Drive

Suite, Apt. #, etc.

04212004

Chg-P

CR2E034 (10/03)

City & State

Clearwater FL

City & State

Tampa FL

4. FEI Number

51-0478312

Applied For

Not Applicable

Zip

33762

Country

USA

Zip

33626

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

COHRS, DENIS A
2575 ULMERTON ROAD
SUITE 210 TOWER #1105
CLEARWATER, FL 33762

7. Name and Address of New Registered Agent

Name

COHRS, DENIS A.

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

2575 ULMERTON ROAD

SUITE 210

City

CLEARWATER

FL

Zip Code

33762

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, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **URBACH, ERIC**
CITY-ST-ZIP **1290 GULF BOULEVARD #1105**
CLEARWATER, FL 33767

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **URBACH, ERIC**
STREET ADDRESS **12201 Manatee Drive**
CITY-ST-ZIP **Tampa FL 33626**

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

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

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

TITLE ☐ Change ☐ Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Erich J Urbach

Date

4/29/2004

Daytime Phone #

727 572-0557