

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Mar 19, 2001 8:00 am**  
**Secretary of State**

03-19-2001 90003 027 \*\*\*158.75

**DOCUMENT # P12080****1. Entity Name**  
**THE POTATO SACK, INC.****Principal Place of Business****%THE POTATO SACK INC.**  
**201 MONROEVILLE MALL**  
**PITTSBURGH PA 15146**  
**US****Mailing Address****%THE POTATO SACK INC.**  
**201 MONROEVILLE MALL**  
**PITTSBURGH PA 15146**  
**US****2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

**4. FEI Number** **25-1481741**

Applied For

Not Applicable

**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****KESSLER, STUART**  
**20515 EAST COUNTRY CLUB DRIVE**  
**APARTMENT 1149**  
**NORTH MIAMI BEACH FL 33180**

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.****SIGNATURE**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its Intangible**  
**Tax filing requirement and elects to do so.** ☐  
(See criteria on back)**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State****10. Election Campaign Financing**  
Trust Fund Contribution. ☐**\$5.00 May Be**  
**Added to Fees****11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** **PD** ☐ Delete  
**NAME** **MEYER, HERBERT E.**  
**STREET ADDRESS** **1235 SOUTH NEGLEY AVENUE**  
**CITY-ST-ZIP** **PITTSBURGH PA****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** **VD** ☐ Delete  
**NAME** **KESSLER, STUART L.**  
**STREET ADDRESS** **3720 NE 201 ST**  
**CITY-ST-ZIP** **AVENTURA FL 33180****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** **STD** ☐ Delete  
**NAME** **PASQUINI, EUGENE S.**  
**STREET ADDRESS** **168 IRON RUN ROAD**  
**CITY-ST-ZIP** **BETHEL PARK PA****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** **S** ☐ Delete  
**NAME** **KESSLER, EUGENE**  
**STREET ADDRESS** **19355 TURNBERRY WAY APT TGR**  
**CITY-ST-ZIP** **N. MIAMI BEACH FL****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  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****13. 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 11 or Block 12 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

Date

Daytime Phone #

CP2E034 (10/00)