2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P16305

1. Entity Name
FOOD GROUP INC.

FILED Aug 08, 2000 8:00 am Secretary of State

INCUP, INC.				•				•			
VENUE	Mailing Address 60 MADISON AVENUE NEW YORK NY 10010										
Principal Place of Business 3. Mailing Address											
#, etc.	Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE						
)		City & State		-	4. FI	El Number	13-2653	267		pplied For	
Zip Country		Zip Coun		try	5. Certificate					Not Applicable 3.75 Additional e Required	
6. Name and A	ddress of Current R	egistered Agent	L		7. N	ame and Ad	dress of Nev	Registered	Agent		
NATIONAL CORPORATE RESEARCH LTD INC											
	10.,1140.	Street Address (P.O. Box Number is Not Acceptable)									
	201										
LAHASSEE FL 32			City				FL	Zip Cod	de		
named entity subm	its this statement for	the purpose of changing its	register	ed office or r	egistered age	nt, or both, i	n the State of		<u></u>		
named entity dubin	io inio otalomoni io	and perpendicular and and									
Signature, broad or printed	name of registered agent an	d title if applicable (NOT	F: Registere	d Agent signature	required when rein	nstating)		. DATE			
Tax filing requirement and elects to do so. After SEPTEMBI				Min. will b	e \$750.00		, ,			00 May Be ed to Fees	
	OFFICERS AND D	IRECTORS	12.		ADI	DITIONS/CH	IANGES TO C	FFICERS AN			
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	e of Business AVENUE 10010 Jace of Business #, etc. G. Name and Avenue Binamed entity subm Signature, typed or printed oration is eligible to sequirement and election back) PD AXLEROAD, DO 60 MADISON A NEW YORK NY VD GOTTWALS, DO 3390 AUTOMA WESTLAKE VIL SD MURPHY, GEN SO MADISON A NEW YORK NY VD GOTTWALS, DO 3390 AUTOMA WESTLAKE VIL SD MURPHY, GEN SO MADISON A NEW YORK NY VD PEARLMAN, PH 2805 WEST BL TAMPA FL 336 V HAGER, ROBE 2805 WEST BL	ace of Business ACENUE 10010 ACE OF Business #, etc. Country 6. Name and Address of Current R CONAL CORPORATE RESEARCH, L CONAL STREET 2 LAHASSEE FL 32301 named entity submits this statement for Signature, typed or printed name of registered agent an oration is eligible to satisfy its Intangible equirement and elects to do so. ia on back) OFFICERS AND D PD AXLEROAD, DONALD 60 MADISON AVENUE NEW YORK NY 10010 VD GOTTWALS, DAVID S. 3390 AUTOMALL DRIVE WESTLAKE VILLAGE CA 91362	ace of Business WENUE 10010 Ace of Business Ace of Business Builte, Apt. #, etc. City & State Country Country Country City & State Country Country City & State City & State City & State Country City & State City	a of Business IVENUE 10010 REW YORK NY 10010 Race of Business #, etc. Suite, Apt. #, etc. City & State Country Zip Country Country Zip Country 6. Name and Address of Current Registered Agent IONAL CORPORATE RESEARCH, LTD., INC. SHAYS STREET 2 LAHASSEE FL 32301 Ramed entity submits this statement for the purpose of changing its registered agent and tritle if applicable. Regularement and elects to do so. Is on back) OFFICERS AND DIRECTORS PD AXLEROAD, DONALD 60 MADISON AVENUE NEW YORK NY 10010 VD OFFICERS AND DIRECTORS 12. AXLEROAD, DONALD 60 MADISON AVENUE NEW YORK NY 10010 VD Delete TILL NAM PEARLMAN, PHILIP J 2805 WEST BUSCH BLVD. TAMPA FL 33618 TILL NAM Delete TILL NAM TAMPA FL 33618 Delete TILL NAM TAMPA FL 33618	ace of Business In Country Suite, Apt. #, etc. City & State Country Country Sinear and Address of Current Registered Agent IONAL CORPORATE RESEARCH, LTD.,INC. Signature, typed or printed name of registered agent and total if applicable. 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Mailing Address 60 MADISON AVENUE NEW YORK NY 10010 Ace of Business 3. Mailing Address 4. Fit. Country Zip Country Zip Country 5. C 6. Name and Address of Current Registered Agent Name 10NAL CORPORATE RESEARCH, LTD., INC. SHAYS STREET 2 LAHASSEE FL 32301 City City City City City Country FILE NOW!!! FEE, IS \$550.00 After SEPTEMBER 13, 2000 Min. will be \$750.00 Make Check Payable to Department of State OFFICERS AND DIRECTORS PD AXLEROAD, DONALD OFFICERS AND DIRECTORS PD AXLEROAD, DONALD OFFICERS AND DIRECTORS PD AXLEROAD, DONALD OFFICERS AND DIRECTORS Delete AXLEROAD, DONALD OFFICERS AND DIRECTORS Delete AXLEROAD, DONALD OFFICERS AND DIRECTORS Delete TITLE NAME SIREET ADDRESS CITY-ST-2P COMPANDED Delete TITLE NAME SIREET ADDRESS CITY-ST-2P TO MAME TO MAME SIREET ADDRESS CITY-ST-2P Delete TITLE NAME SIREET ADDRESS CITY-ST-2P TO MAME SIREET ADDRESS CITY-ST-2P Delete TITLE NAME SIREET ADDRESS CITY-ST-2P TO MAME SIREET ADDRESS CITY-ST-2P Delete TITLE NAME SIREET ADDRESS CITY-ST-2P Delete TITLE NAME SIREET ADDRESS CITY-ST-2P TO MAME SIREET ADDRESS CITY-ST-2P TO MAME SIREET ADDRESS CITY-ST-2P TO MAME SIREET ADDRESS CITY-	Alling Address WENUE SO MADISON AVENUE NEW YORK NY 10010 A FEI Number Country Zip Country Zip Country Zip Country S. Certificate of Street Address of Current Registered Agent Name Address of Current Registered Agent Name Name Name Name Name Name Country Street Address of Current Registered Agent Name Country Street Address of Current Registered Agent City City City City City City City City Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is City City City City Name and Address of Current Registered Agent PLANASSEE FL 32301 City City City City City City Name and Address of Current Registered Agent City Trace Registered agent, or both, is City The Registered Agent symmure required when rehabiling) After SeptremBers 13, 2000 Min, will be \$750.00 Make Check Payable to Department of State OFFICERS AND DIRECTORS PD AXLEROAD, DONALD GO MADISON AVENUE NEW YORK NY 10010 VD GOTTWALS, DAVID S. 3390 AUTOMALL DRIVE GO MADISON AVENUE NEW YORK NY 10010 V PEARLAMAN, PHILIP J 2805 WEST BUSCH BLVD. 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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 of 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.