

**2002 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**May 28, 2002 8:00 am**  
**Secretary of State**

05-28-2002 91775 004 \*\*\*150.00

**DOCUMENT # P18969****1. Entity Name**  
**YOO-HOO OF LOUISIANA CORPORATION****Principal Place of Business****600 COMMERCIAL AVE**  
**CARLSTADT NJ 07072****Mailing Address****600 COMMERCIAL AVE**  
**CARLSTADT NJ 07072**

00110440



DO NOT WRITE IN THIS SPACE

**2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

**4. FEI Number****22-2604973**

Applied For

Not Applicable

Zip

Country

Zip

Country

**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****CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

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** \_\_\_\_\_ **DATE** \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)**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, 2002 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** **M** ☒ Delete  
**NAME** **O'BYNNE, BRIAN**  
**STREET ADDRESS** **156 EAST 46TH STREET**  
**CITY-ST-ZIP** **NEW YORK NY****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** **D** ☒ Delete  
**NAME** **RICARD, PATRICK**  
**STREET ADDRESS** **142 BLVD. HOUSEMANN**  
**CITY-ST-ZIP** **PARIS FR****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** **CD** ☒ Delete  
**NAME** **JACQUIAT, THIERRY E**  
**STREET ADDRESS** **142 BOULEVARD HOUSMANN**  
**CITY-ST-ZIP** **PARIS, FRANCE****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** **D** ☒ Delete  
**NAME** **BORD, MICHAEL**  
**STREET ADDRESS** **156 EAST 46TH STREET**  
**CITY-ST-ZIP** **NEW YORK NY****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** **S** ☒ Delete  
**NAME** **LALLA, THOMAS R, J**  
**STREET ADDRESS** **156 E. 46TH ST.**  
**CITY-ST-ZIP** **NEW YORK NY****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** **AT** ☒ Delete  
**NAME** **BANDARO, PETER**  
**STREET ADDRESS** **156 E 46TH STREET**  
**CITY-ST-ZIP** **NEW YORK NY****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 #

CR2E034 (9/01)

YOO HOO OF LOUSIANA CORP.

*Attached &  
Doct P18969*

**OFFICERS**

**JOHN L. BELSITO**  
**PRES./CEO**

**166 W. 88th Street, New York, N.Y. 10024**

**BRUCE N. FUTTERER**  
**SR. VICE PRES.**

**4509 Westway Dr., Dallas, Tx 75205**

**GARY G. LYONS**  
**Senior VP/ Secretary**

**169 Scarborough Rd. Briarcliff Manor, N.Y. 10510**

**RICHARD ALLEN**  
**Senior VP/CFO**

**709 Westchester Ave., White Plains, NY 10604**

**Charles N. Huntley**  
**Vice President**

**6 High Ridge Park, Stamford, Ct. 06905**

**JOSEPH BACHNER**  
**Vice Pres.**

**709 Westchester Ave., White Plains, NY 10604**

**DIRECTORS**

**JOHN L. BELSITO**

**166 W. 88th Street, New York, N.Y. 10024**

**Brad Irwin**

**6 High Ridge Park, Stamford, Ct**

**Michael Sands**

**709 Westchester Avenue., White Plains, N.Y.**