

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P31575

1. Entity Name

SLIM-FAST FOODS COMPANY

FILED
Feb 11, 2000 8:00 am
Secretary of State

02-11-2000 90035 024 ***150.00

Principal Place of Business

Mailing Address

777 S. FLAGLER DRIVE
WEST TOWER, SUITE 1400
WEST PALM BEACH FL 33401

101 PARK AVENUE
SUITE 3500/J. OSTRAGER
NEW YORK NY 10178-0002

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3585245

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

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

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, 2000 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 EVP ☒ Delete
NAME WAITMAN, BARBARA
STREET ADDRESS 777 SOUTH FLAGLER DRIVE
CITY-ST-ZIP WEST PALM BEACH FL

TITLE DIRECTOR ☒ Change ☐ Addition
NAME RONALD STERN
STREET ADDRESS 777 SOUTH FLAGLER DRIVE
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE D ☒ Delete
NAME HERZOG, ISAAC
STREET ADDRESS 777 SOUTH FLAGLER DRIVE
CITY-ST-ZIP WEST PALM BEACH FL

TITLE DIRECTOR ☐ Change ☒ Addition
NAME RAHM EMMANUEL
STREET ADDRESS 777 SOUTH FLAGLER DRIVE
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE CAT ☐ Delete
NAME WILLIAM GLORIT
STREET ADDRESS 777 SOUTH FLAGLER DRIVE
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE DIRECTOR ☐ Change ☒ Addition
NAME EDWARD L. STEINBERG
STREET ADDRESS 777 SOUTH FLAGLER DRIVE
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE D ☐ Delete
NAME ABRAHAM, S. DANIEL
STREET ADDRESS 777 SOUTH FLAGLER DRIVE
CITY-ST-ZIP WEST PALM BEACH FL

TITLE DIRECTOR ☐ Change ☒ Addition
NAME TAMAR ABRAHAM
STREET ADDRESS 777 SOUTH FLAGLER DRIVE
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE D ☐ Delete
NAME FLEMING, PETER
STREET ADDRESS 101 PARK AVE #3500
CITY-ST-ZIP NEW YORK NY

TITLE EXECUTIVE VICE PRESIDENT ☐ Change ☒ Addition
NAME MARC COVENT
STREET ADDRESS 777 SOUTH FLAGLER DRIVE
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE PD ☒ Delete
NAME STERN, RONALD
STREET ADDRESS 777 SOUTH FLAGLER DRIVE
CITY-ST-ZIP WEST PALM BEACH FL 33401

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:

WILLIAM GLORIT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(561) 833-1111