2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am **DOCUMENT # P36819 Secretary of State** 4C FOODS CORP. 01-31-2001 90274 012 ***150.00 Principal Place of Business Mailing Address 580 FOUNTAIN AVE. 580 FOUNTAIN AVE. BROOKLYN NY 11208 **BROOKLYN NY 11208** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 11-1691181 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CELAURO, SALVATORE F., SR. Street Address (P.O. Box Number is Not Acceptable) 16660 SENTERRA DR. **DELRAY BEACH FL 33484** City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ___ Addition TITLE CELAURO, SALVATORE F SR NAME NAME 16660 SENTERRA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BCH FL CITY-ST-7IP ☐ Addition ☐ Delete ☐ Change TITLE TITLE CELAURO, ROSEANN NAME NAME 580 FOUNTAIN AVE STREET ADDRESS STREET ADDRESS **BROOKLYN NY** CITY-ST-ZIP CITY-ST-ZIP DP ☐ Change ☐ Addition TITLE ☐ Delete TITLE CELAURO, JOHN A. NAME NAME 580 FOUNTAIN AVE. STREET ADDRESS STREET ADDRESS **BROOKLYN NY** CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE CELAURO, NATHAN J. NAME NAME 580 FOUNTAIN AVE. STREET ADDRESS STREET ADDRESS **BROOKLYN NY** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CELAURO, WAYNE J. NAME NAME 580 FOUNTAIN AVE. STREET ADDRESS STREET ADDRESS **BROOKLYN NY** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MCCRACKEN, SALVATRICE NAME 580 FOUNTAIN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BROOKLYN NY** CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

FILED