2000 UNIFORM BUSINESS REPORT (UBR)

IGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED May 02, 2000 8:00 am Secretary of State DOCUMENT # **P9200003502** COCOON'S FINE FOODS, INC. 05-02-2000 90127 048 ***150.00 Mailing Address Principal Place of Business 4101 E HWY 30A 4101 E HWY 30A SEAGROVE BEACH FL 32459 SEAGROVE BEACH FL 32459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3152346 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARTH, JAMES C Street Address (P.O. Box Number is Not Acceptable) 400 SOUTH SHORE DRIVE **DESTIN FL 32541** Zip Code City 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. 🔀 Change Delete TITLE TITLE NAME NAME LADOW, LINDA L STREET ADDRESS STREET ADDRESS RT 2 BOX 4776 CITY-ST-ZiP CITY-ST-71P SEAGROVE BEACH FL 32459 Delete TITLE TITLE NAME NAME LADOW, MICHAEL H 4101 E Nuy 30 A Scageove Boh. El STREET ADDRESS STREET ADDRESS RT 2 BOX 4776 CITY-ST-ZIP CITY-ST-7IP SEAGROVE BEACH FL 32459 TITLE Delete TITLE NAME HUNDLY, PAMELA L NAME STREET ADDRESS STREET ADDRESS 7889 E HWY 30A CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BEACH FL ☐ Change Addition TITLE Delete NAME LADOW, STEPHEN STREET ADDRESS STREET ADDRESS 63 FRENCH MARKET PLAE, APT. 7 CITY-ST-ZIP CITY-ST-ZIP NEW ORLEANS LA TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 shapter 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.