

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2003 8:00 am
Secretary of State

07-24-2003 90112 043 ***150.00

0123759 AT

DOCUMENT # P93000007851

1. Entity Name
MADISON'S WAREHOUSE, INC.



Principal Place of Business
**2881 MADISON ST.
MARIANNA FL 32446
US**

Mailing Address
**2881 MADISON ST.
MARIANNA FL 32446
US**



2. Principal Place of Business

3. Mailing Address

4506 Putnam Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Marianna FL

Zip

Country

Zip

Country

32446 Jackson

4. FEI Number **59-3151817**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**PEACOCK, MICHAEL A
4506 PUTNUM STREET
MARIANNA FL 32440**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

| | | |
|----------------|------------------------------|--|
| TITLE | P | <input type="checkbox"/> Delete |
| NAME | PEACOCK, MICHAEL | |
| STREET ADDRESS | 4506 PUTNUM STREET | |
| CITY-ST-ZIP | MARIANNA FL 32446 | |
| TITLE | V | <input checked="" type="checkbox"/> Delete |
| NAME | MISHOE, F. CLARK | |
| STREET ADDRESS | 5541 HODGESVILLE ROAD | |
| CITY-ST-ZIP | DOOTHAN AL 36301 | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | Vicki Hustad | |
| STREET ADDRESS | 4458 Pilcher Road | |
| CITY-ST-ZIP | Marianna, FL 32448 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|----------------|---|
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael A. Peacock* **SIGNATURE REQUIRED** Michael A. Peacock 7/24/03 850-573-0242
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

Attachment

90146169

~~#~~ P93000007851

MADISON'S WAREHOUSE RESTAURANT
2881 MADISON STREET
MARIANNA, FLORIDA. 32446

TO WHOM IT MAY CONCERN;

WE RECENTLY RECEIVED A SECOND
NOTICE ON CORPORATE UNIFORM BUSINESS REPORT.
WE HAVE CHANGED MANAGEMENT AND NEVER
FOUND FIRST NOTICE. WE HAVE TAKEN STEPS
TO ASSURE THIS NEVER HAPPENS AGAIN BY
CHANGING ADDRESS TO OWNER'S HOME.
THE PREVIOUS MANAGER NEVER BROUGHT THIS
DOCUMENT TO OUR OWNERS ATTENTION.
I AM THE NEW MANAGER AND AS SOON AS
I RECEIVED SECOND NOTICE I PROMPTLY
TOOK IT TO ACCOUNTANT TO BE HANDLED.
I CAN ASSURE YOU THIS WILL NEVER
HAPPEN AGAIN. THANK YOU FOR ANY
ASSISTANCE YOU CAN GIVE ME.

THANK YOU.
Vicki Husted
VICKI HUSTED.

[Stamp]