

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

04 AUG 23 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000031136

1. Entity Name
UNCLE TOM'S BARBECUE, INC.



Principal Place of Business
3988 S.W. 8TH ST.
MIAMI, FL 33134

Mailing Address
3988 S.W. 8TH ST.
MIAMI, FL 33134

2. Principal Place of Business

3. Mailing Address

2903 Salzedo Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07132004

Chg-P

CR2E034 (10/03)



City & State

City & State

Coral Gables, FL

4. FEI Number

65-0499955

Applied For

Not Applicable

Zip

Country

Zip

Country

33134

USA

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FANTIS, BEVERLY
3988 S.W. 8TH ST.
MIAMI, FL 33134

7. Name and Address of New Registered Agent

Name Julio C. Marrero

Street Address (P.O. Box Number is Not Acceptable)
2903 Salzedo Street

City Coral Gables, FL Zip Code 33134

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 filer if applicable.

(NOTE: Registered Agent signature required when registered agent is not the filer.)

400040580754

08/27/04--01040--003 **\$61.25

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME FANTIS, BEVERLY
STREET ADDRESS 3988 S.W. 8TH ST.
CITY-ST-ZIP MIAMI, FL 33134 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President
NAME Julio C. Marrero
STREET ADDRESS 2903 Salzedo Street
CITY-ST-ZIP Coral Gables, FL 33134 ☐ Change ☒ Addition

TITLE Vice-President
NAME Fania Marrero
STREET ADDRESS 2903 Salzedo Street
CITY-ST-ZIP Coral Gables, FL 33134 ☐ Change ☒ Addition

TITLE Secretary
NAME Jorge Galceran
STREET ADDRESS 2903 Salzedo Street
CITY-ST-ZIP Coral Gables, FL 33134 ☐ Change ☒ Addition

TITLE Treasurer
NAME Gilbert Galceran
STREET ADDRESS 2903 Salzedo Street
CITY-ST-ZIP Coral Gables, FL 33134 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #