

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90145 012 ***150.00

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DOCUMENT # P94000067399

1. Entity Name
KNAPKE FOOD SERVICES, INC.



Principal Place of Business
% 15923 U.S. HIGHWAY 441
EUSTIS FL 34726

Mailing Address
% 15923 U.S. HIGHWAY 441
EUSTIS FL 34726



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
59-3266171

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

MASON, CAROL J
15923 U.S. HIGHWAY 441
EUSTIS FL 34726

Name **CAROL J MASON**
Street Address (P.O. Box Number is Not Acceptable)
11 TORTUGA WAY
City **LEESBURG** FL Zip Code **34788**

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 **Carol J Mason** **Carol J Mason** **APR 25 2003**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☒ Delete
NAME **KNAPKE, JEFFREY M.**
STREET ADDRESS **1509 WOODFIELD OAKS DR**
CITY-ST-ZIP **APOPKA FL**

TITLE **VP/ST** ☒ Change ☒ Addition
NAME **CHARLES MASON**
STREET ADDRESS **11 TORTUGA WAY**
CITY-ST-ZIP **LEESBURG, FL 34788**

TITLE **STD** ☒ Delete
NAME **KNAPKE, GEN-TZU**
STREET ADDRESS **1509 WOODFIELD OAKS DRIVE**
CITY-ST-ZIP **APOPKA FL 32703**

TITLE **VP/ST** ☐ Change ☒ Addition
NAME **CAROL J MASON**
STREET ADDRESS **11 TORTUGA WAY**
CITY-ST-ZIP **LEESBURG, FL 34788**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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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: **CAROL J MASON** **CAROL J. Mason** **4/25/03** **352**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)