

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

00070707 AV

DOCUMENT # P95000044298

1. Entity Name
GRANDMA ROSIE'S MARKET, INC.

05-19-2002 90223 039 ***150.00

Principal Place of Business
1925 S. FLAGLER DRIVE
WEST PALM BEACH FL 33401

Mailing Address
1925 S. FLAGLER DRIVE
WEST PALM BEACH FL 33401



2. Principal Place of Business
c/o Chepenik Puente + Stein CPA's
 Suite Apt. # **12515 N. Kendall DR, #324**

3. Mailing Address
c/o Chepenik Puente + Stein CPA's
 Suite Apt. # **12515 N. Kendall DR, #324**

DO NOT WRITE IN THIS SPACE

City & State
Miami, FL

City & State
Miami, FLORIDA

4. FEI Number **65-0587848**
 Applied For
 Not Applicable

Zip **33186** Country **USA**

Zip **33186** Country **USA**

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

HEWITT, MICHAEL
1925 S. FLAGLER DRIVE
WEST PALM BEACH FL 33401

Name
 Street Address (P.O. Box Number is Not Acceptable)
c/o Chepenik Puente + Stein CPA's
12515 N. Kendall DR, #324
 City **Miami** FL Zip Code **33186**

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) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	HEWITT, GLORIA	
STREET ADDRESS	1925 S FLAGLER DR	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	V	<input type="checkbox"/> Delete
NAME	HEWITT, MICHAEL	
STREET ADDRESS	1925 S FLAGLER DR	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	STD	<input type="checkbox"/> Delete
NAME	HEWITT, MICHAEL	
STREET ADDRESS	1925 S FLAGLER DR	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
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		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>c/o chepenik puente + stein CPA's</i>	
STREET ADDRESS	12515 N. Kendall DR, #324	
CITY-ST-ZIP	Miami, FL 33186	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>c/o chepenik Puente + stein CPA's</i>	
STREET ADDRESS	12515 N. Kendall DR, #324	
CITY-ST-ZIP	Miami, FL 33186	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>c/o chepenik Puente + stein CPA's</i>	
STREET ADDRESS	12515 N. Kendall DR, #324	
CITY-ST-ZIP	Miami, FL 33186	
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		

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 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.

SIGNATURE: *Michael Hewitt* by *Stephen R. Chepenik CPA A/C, Your Corp.*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date **4/29/02** Daytime Phone # **305 273 8008**

CR2E034 (9/01)