2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment w

SIGNATURE:

with all other like empowered.

Mar 24, 2002 8:00 am § Secretary of State DOCUMENT # P95000044394 1. Entity Name GOURMET CLASSIC SALADS, INC. 03-24-2002 90075 043 ***150.00 Principal Place of Business Mailing Address 240 BULLARD AVE. 1550 N. CROOKED LAKE DR. 20011007 LAKE WALES FL 33853 BABSON PARK FL 33827 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3317961 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELLAMY, LEON D JR. Street Address (P.O. Box Number is Not Acceptable) 240 BULLARD AVE. LAKE WALES FL 33853 City Zip Code FL 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD E034 (9/01) TITLE TITLE ☐ Addition ☐ Delete NAME TORTORICI, JACQUELINE NAME 801 HOLLINGSWORTH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33801 CITY-ST-ZIP TITLE ! **VPST** Change Addition ☐ Delete TITLE BELLAMY, SYLVIA B NAME NAME STREET ADDRESS 1550 N. CROOKED LAKE DR. STREET ADDRESS CITY-ST-ZIP BABSON PARK FL CITY-ST-ZIP Change **VPT** TITLE ☐ Addition TITLE ☐ Delete BELLAMY, ELISABETH NAME NAME STREET ADDRESS 554 LINWOOD AVENUE STREET ADDRESS CITY-ST-ZIP **BUFFALO NY 14209** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

BELLAMY JR. 1/15/02 963-678-9315

Dat Dat Dat Date Phone 4

FILED