2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000050769

Entity Name: CREATIVE CUISINE, INC.

FILED Feb 06, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4810 W ML KING BLVD TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

4810 W ML KING BLVD TAMPA, FL 33614 US

FEI Number: 59-3324009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE

CORAL GABLES, FL 33134 US

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 1840 CORAL WAY 4 TH FLOOR

MIAMI, FL 33145 US

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: 02/06/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PDST (X) Change () Addition FERGUSON, LEE ELLEN FERGUSON, LEE ELLEN Name: Name: 4810 W ML KING BLVD 4810 W ML KING BLVD Address: Address: City-St-Zip: TAMPA, FL 33614 City-St-Zip: TAMPA, FL 33614

Title: STDV (X) Delete Title: () Change () Addition

 Name:
 MARTIN, GEORGE J
 Name:

 Address:
 4810 W ML KING BLVD
 Address:

 City-St-Zip:
 TAMPA, FL 33614
 City-St-Zip:

Title: V (X) Delete Title: () Change () Addition

 Name:
 FERGUSON, CAMERON I
 Name:

 Address:
 4810 W ML KING BLVD
 Address:

 City-St-Zip:
 TAMPA, FL 33614
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEE ELLEN FERGUSON PRES 02/06/2003