

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90065 029 ***150.00

0015995 AB

DOCUMENT # P95000064991

1. Entity Name

KELHAR FOOD PRODUCTS, INC.

Principal Place of Business

**710 SOUTH DIXIE HIGHWAY
 CORAL GABLES FL 33146
 US**

Mailing Address

**5 SHAW'S COVE
 SUITE 203
 NEW LONDON CT 06320
 US**

2. Principal Place of Business

4124 Burns Road

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Palm Beach Gardens, FL

City & State

Zip

33410

Country

USA

Zip

Country

4. FEI Number

06-1448734

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

**BERBERIAN, RICHARD L.
 4121 BURNS ROAD
 PALM BEACH GARDENS FL 33410**

Name

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

City

FL

Zip Code

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

Richard L. Berberian

(NOTE: Registered Agent signature required when reinstating)

DATE

4/22/02

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 **D** ☐ Delete
 NAME **BERBERIAN, RICHARD L**
 STREET ADDRESS **800 HINGHAM ST STE 101 SOUTH**
 CITY-ST-ZIP **ROCKLAND MA 02370**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **4124 Burns Road**
 CITY-ST-ZIP **Palm Beach Gardens, FL 33410**

TITLE **D** ☐ Delete
 NAME **BERBERIAN, JOAN**
 STREET ADDRESS **800 HINGHAM ST STE 101 SOUTH**
 CITY-ST-ZIP **ROCKLAND MA 02370**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **4124 Burns Road**
 CITY-ST-ZIP **Palm Beach Gardens, FL 33410**

TITLE ☐ Delete
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 CITY-ST-ZIP

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard L. Berberian

4/22/02

Date

561 694 0546

Daytime Phone #

CR2E034 (9/01)