

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 21, 2002 8:00 am**  
**Secretary of State**

05-21-2002 91133 032 \*\*\*150.00

**DOCUMENT # P96000051247**  
 1. Entity Name  
**SOUTH BEACH GOURMET, INC.**

Principal Place of Business      Mailing Address  
**300 SOUTH POINTE DRIVE**      **300 SOUTH POINTE DRIVE**  
**SUITE 2104**      **SUITE 2104**  
**SOUTH BEACH FL 33139**      **SOUTH BEACH FL 33139**



2. Principal Place of Business      3. Mailing Address  
**10180 NW 54 Terr.**      **10180 NW 54 Terr.**  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State      City & State  
**Miami, FL**      **Miami, FL**  
 Zip      Country      Zip      Country  
**33178**      **USA**      **33178**      **U.S.A.**

4. FEI Number      Applied For  
**65-0859973**       Not Applicable

5. Certificate of Status Desired      \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
**JOYCE, ANTHONY R**  
**300 SOUTH POINTE DRIVE**  
**SUITE 2104**  
**SOUTH BEACH FL 33139**

7. Name and Address of New Registered Agent  
 Name      **Anthony R. Joyce**  
 Street Address (P.O. Box Number is Not Acceptable)      **10180 NW 54 Terr.**  
 City      **Miami**      State      **FL**      Zip Code      **33178**

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      *Anthony R. Joyce*      PCEO      DATE      **4/27/02**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

TITLE	PCEO	<input type="checkbox"/> Delete
NAME	JOYCE, ANTHONY R	
STREET ADDRESS	300 SOUTH POINTE DRIVE SUITE 2104	
CITY-ST-ZIP	SOUTH BEACH FL 33139	
TITLE	V	<input type="checkbox"/> Delete
NAME	JOYCE, MARSHA W	
STREET ADDRESS	300 SOUTH POINTE DRIVE SUITE 2104	
CITY-ST-ZIP	SOUTH BEACH FL 33139	
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		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Anthony R. Joyce	
STREET ADDRESS	10180 NW 54 Terr.	
CITY-ST-ZIP	Miami, FL 33178	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Marsha W. Joyce	
STREET ADDRESS	10180 NW 54 Terr.	
CITY-ST-ZIP	Miami, FL 33178	
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		
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: *Anthony R. Joyce*      DATE: **4/27/02**      DAYTIME PHONE #: **305-716-3702**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)