

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000065035

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: CANAC KITCHENS OF S.W. FLORIDA, INC.

Current Principal Place of Business:

3131 E. RIVERSIDE DR
FORT MYERS, FL 33916

New Principal Place of Business:

3131 E. RIVERSIDE DR
FORT MYERS, FL 33916 US

Current Mailing Address:

3131 E. RIVERSIDE DR
FORT MYERS, FL 33916

New Mailing Address:

3131 E. RIVERSIDE DR
FORT MYERS, FL 33916 US

FEI Number: 65-0698599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, DAN
3131 E RIVERSIDE DRIVE
FT MYERS, FL 33916 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUKE, DAN
Address: 3131 E RIVERSIDE DR.
City-St-Zip: FT MYERS, FL 33916

Title: DS () Delete
Name: ATTREE, RUSS
Address: 3131 E. RIVERSIDE DR
City-St-Zip: FT MYERS, FL 33916

Title: DT () Delete
Name: DUKE, ROBERT
Address: 3131 E RIVERSIDE DRIVE
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DUKE, DANIEL
Address: 3131 E RIVERSIDE DR.
City-St-Zip: FT MYERS, FL 33916 US

Title: DS (X) Change () Addition
Name: ATTREE, RUSS
Address: 3131 E. RIVERSIDE DR
City-St-Zip: FT MYERS, FL 33916 US

Title: DVPT (X) Change () Addition
Name: DUKE, ROBERT
Address: 3131 E RIVERSIDE DRIVE
City-St-Zip: FORT MYERS, FL 33916 US

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: ROBERT DUKE

DVPT

04/25/2002

Electronic Signature of Signing Officer or Director

Date