

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000097219

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: COLORADO MEAT COMPANY #2

Current Principal Place of Business:

178 W STATE RD 434
WINTER PARK, FL 32708

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 196073
WINTER SPRINGS, FL 327196073

New Mailing Address:

FEI Number: 38-3324500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHANIMATI, SIROUS
178 WEST STATE ROAD 434
WINTER SPRINGS, FL 32708 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: GHANIMATI, SIROUS
Address: 178 WEST STATE ROAD 434
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: SIROUS GHANIMATI

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04/30/2002

Electronic Signature of Signing Officer or Director

Date