

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 26, 2002 8:00 am**  
**Secretary of State**

08-26-2002 90054 014 \*\*\*150.00

**DOCUMENT # P96000101987**

1. Entity Name  
**ESSEX FOODS, INC.**

Principal Place of Business

**8344 A TRENT COURT  
BOCA RATON FL 33433**

Mailing Address

**8344 A TRENT COURT  
BOCA RATON FL 33433**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0714208**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**IRVING, BRIAN  
8344 A TRENT COURT  
BOCA RATON FL 33433**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$550.00  
After September 13, 2002 Fee will be \$750.00  
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 **P** ☐ Delete  
NAME **WATTERS, KIM**  
STREET ADDRESS **8344 A TRENT COURT**  
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **S** ☐ Delete  
NAME **IRVING, BRIAN**  
STREET ADDRESS **8344 A TRENT COURT**  
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **T** ☐ Delete  
NAME **AQUILINA, JOANNE**  
STREET ADDRESS **10790 CRESCENDO CIRCLE**  
CITY-ST-ZIP **BOCA RATON FL 33498**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

*Joanne Aquilina*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**8/15/2002**  
Date

**561-212-3624**  
Daytime Phone #

CR2E034 (4/02)

Attachment P96000101987  
976487

ESSEX FOODS, INC.  
8344 A TRENT COURT  
BOCA RATON, FL 33433

August 16, 2002

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

RE: ESSEX FOODS, INC.  
2002 UNIFORM BUSINESS REPORT  
DOCUMENT # P96000101987

Dear Sir or Madam:

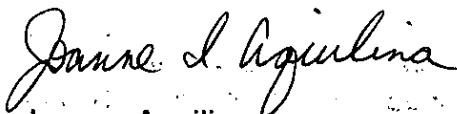
Enclosed please find a money order for \$150.00 for the 2002 Uniform Business Report for Essex Foods, Inc., along with the signed document # P96000101987.

The corporation did not receive the original notice to file the 2002 Uniform Business Report. The business the corporation owns was sold on December 1, 2001. However, the corporation status needs to remain active. The buyer purchased the business on the installment sale method (loan outstanding). Therefore the corporation is collecting loan payments and will continue to report this activity on the annual tax return for the corporation.

We hereby request for the late fee penalty of \$400 to be waived since the corporation did not receive the original notice.

If you should have any questions, please call Brian Irving, at (561) 212-3624 between the hours of 9:00 a.m. and 5:00 p.m.

Sincerely,



Joanne Aquilina  
Treasurer