

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000011456

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: DAN'S CUISINE, INC.

Current Principal Place of Business:

11914 COTTONEASTER CT
ORLANDO, FL 32837

New Principal Place of Business:

10912 8TH AVENUE EAST
BRADENTON, FL 34212

Current Mailing Address:

11914 COTTONEASTER CT
ORLANDO, FL 32837

New Mailing Address:

10912 8TH AVENUE EAST
BRADENTON, FL 34212

FEI Number: 59-3424829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: LITTLEFIELD, DANIEL J
Address: 11914 COTTONEASTER CT
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: LITTLEFIELD, MARSHA C
Address: 11914 COTTONEASTER CT
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LITTLEFIELD, DANIEL J
Address: 10912 8TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34212

Title: D (X) Change () Addition
Name: LITTLEFIELD, MARSHA C
Address: 10912 8TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34212

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: DANIEL JOHN LITTLEFIELD

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date