2002 UNIFORM BUSINESS REPORT (UBR)

P97000030540 DOCUMENT # **Secretary of State** 1. Entity Name FOUR STAR FOOD DISTRIBUTORS, INC. 02-12-2002 90096 049 ***150.00 Principal Place of Business Mailing Address 3500 PARK CENTRAL BLVD 3500 PARK CENTRAL BLVD N POMPANO BEACH FL 33064 N POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0768405 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAYE & ROGER, P.A. Street Address (P.O. Box Number is Not Acceptable) 6261 NW 6TH WAY SUITE 103 FT LAUDERDALE FL 33309 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (10/6) ☐ Addition TITLE . ☐ Delete TITLE ☐ Change Pores, todd NAME NAME 3500 PARK CENTRAL BLVD CR2E034 STREET ADDRESS STREET ADDRESS N POMPANO BEACH FL 33064 CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NATALE, JOHN N JR NAME NAME 3500 PARK CENTRAL BLVD STREET ADDRESS STREET ADDRESS N POMPANO BEACH FL 33064 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME allen, Daniel NAME STREET ADDRESS 3500 PARK CENTRAL BLVD STREET ADDRESS N POMPANO BEACH FL 33064 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition Laratro, tom NAME NAME 3500 PARK CENTRAL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N POMPANO BEACH FL 33064 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

WAN A. Natale Jr.

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Feb 12, 2002 8:00 am