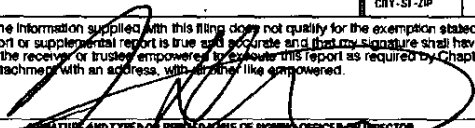


FILED
Aug 27, 2003 8:00 am
Secretary of State

08-27-2003 90076 038 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P97000063619		
1. Entity Name T.L.C. FOODS, INC.		
Principal Place of Business 3200 CONGRESS AVE. BOYNTON BEACH, FL 33426		Mailing Address 3200 CONGRESS AVE. BOYNTON BEACH, FL 33426
2. Principal Place of Business		3. Mailing Address 7003 Brunswick Cir
Suite, Apt. #, etc.		Suite, Apt. #, etc.
City & State		City & State Boynton Beach FL
Zip	Country	Zip 33437 Country PB
4. FEI Number 85-0767502		Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent LEDERMAN, RICHARD 4 NW 108 WAY PLANTATION, FL 33324		
7. Name and Address of New Registered Agent 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 _____ DATE _____ Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent Signature required when electing.)		
		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DILLON, TIMOTHY C 7003 BRUNSWICK CIRCLE BOYNTON BEACH, FL 33437 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
12. 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 prepare this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.		
SIGNATURE: 		Date 8-19-03 Daytime Phone # 561 734 3333 x306

CR2E034 (10/02)

Attachment # 80141213
P97000043619

To Whom It May Concern:

It has just come to my attention, that I never received my 2003 UBR in the mail. I called to inquire about when it was due. The person I spoke with advised me to go on line, print a copy and send it with my check. I went on line and printed it. Please note the change of mailing address from previous years. Hopefully, this address will ensure more accurate delivery in the future.

Thank you for your cooperation.


Timothy C. Dillon
TLC Foods, Inc.

Timothy C. Dillon
TLC Foods Inc.
7003 Brunswick Circle
Boynton Beach, FL 33437