2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 08, 2000 8:00 am DOCUMENT # **P97000064250 Secretary of State** LORD BEARE'S GOURMET SPECIALTIES, INC. 03-08-2000 90051 027 ***150.00 Mailing Address Principal Place of Business 102 EAST 8TH AVENUE 303 NW FIRST ST HAVANA FL 32333 HAVANA FL 32333-1622 130034532 3. Mailing Address 2. Principal Place of Business HAVANA HWY DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FFI Number City & State 59-3460271 Not Applicable \$8.75 Additional Zip Counti 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BEARE, RICHARD A **ROUTE 3 BOX 786** HAVANA FL 32333 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 ed agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Flection Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Defete TITLE BEARE, RICHARD A NAME 7858 HAVANA HWY STREET ADDRESS STREET ADDRESS RR 3 BOX 786 CITY-ST-ZIP CITY-ST-ZIP HAVANA FL 32333 ☐ Delete VPD TITLE TITLE NAME 7858 HAVANA HWY NAME BEARE, NIKKI A STREET ADDRESS STREET ADDRESS **RR 3 BOX 786** CITY-ST-ZIP CITY-ST-7IP HAVANA FL 32333 ☐ Addition TITLE Delete VPD TITLE NAME 7858 HAVANA HWY BEARE, SANDRA L NAME STREET ADDRESS STREET ADDRESS **RR 3 BOX 786** CITY-ST-ZIP CITY-ST-ZIP HAVANA FL 32333 ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE

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.

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

F PRES 850-539-9955

Daytime Phone #

Change

☐ Addition