

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000011037

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: BUENA-APPETIT FOODS, INC.

Current Principal Place of Business:

5416 BAY SIDE DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

1200 ALMOND TREE COURT
ORLANDO, FL 32835

Current Mailing Address:

5416 BAY SIDE DRIVE
ORLANDO, FL 32819

New Mailing Address:

1200 ALMOND TREE COURT
ORLANDO, FL 32835

FEI Number: 59-3496608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WILLIAM F IV
644 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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: FISCHER, KAREN
Address: 5416 BAY SIDE DRIE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FISCHER, KAREN L PRES.
Address: 1200 ALMOND TREE COURT
City-St-Zip: ORLANDO, FL 32835

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: KAREN FISCHER

PRES

04/19/2002

Electronic Signature of Signing Officer or Director

Date