

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2001 8:00 am
Secretary of State

03-21-2001 90078 037 ***150.00

DOCUMENT # P99000018711

1. Entity Name

Gourmet Cookies & More Corp.

Principal Place of Business

Mailing Address

12205 S.W. 131st Ave. 12205 S.W. 131st Ave.
 Miami, FL 33186-6401 Miami, FL 33186-6401

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0898632

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

A0035514

- 6. Name and Address of Current Registered Agent -

Fiol, José M.
 15730 S.W. 152nd Ave.
 Miami, FL 33187

- 7. Name and Address of New Registered Agent -

Name
 Torres-Gregory, Héctor L.
 Street Address (P.O. Box Number is Not Acceptable)
 14720 S.W. 144th Terr.

City
Miami

FL

Zip Code
33196

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

Héctor L. Torres-Gregory

3/12/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so. ☒
 (See criteria on back)

FILE NOW!!! FEE IS \$160.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D/P
 NAME Torres-Vilá, Héctor L. ☒ Delete
 STREET ADDRESS 1605 Ponce de León Ave., #701
 CITY - ST - ZIP San Juan, PR 00909

TITLE D/VP
 NAME Fiol, José M. ☒ Delete
 STREET ADDRESS 15730 S.W. 152nd Ave.
 CITY - ST - ZIP Miami, FL 33187

TITLE D/S/T ☐ Delete
 NAME Torres-Gregory, Héctor L.
 STREET ADDRESS 14720 S.W. 144th Terr.
 CITY - ST - ZIP Miami, FL 33196

TITLE D/S/T ☐ Delete
 NAME Malavé, Angela
 STREET ADDRESS 14720 S.W. 144th Terr.
 CITY - ST - ZIP Miami, FL 33196

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☒ Change ☐ Addition
 NAME
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Héctor L. Torres-Gregory

3/12/01

305-256-9123

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #