

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 17, 2001 8:00 am  
Secretary of State

04-17-2001 90027 033 \*\*\*150.00

DOCUMENT # P99000020177

1. Entity Name  
GRILL FOODS, INC.

Principal Place of Business

6596 NW 36TH ST  
STE 224  
MIAMI FL 33166

Mailing Address

169 E FLAGLER STREET STE 1527  
MIAMI FL 33131

2. Principal Place of Business

7711 SW 40th ST  
Suite, Apt. #, etc.

3. Mailing Address

7711 SW 40th ST  
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number 65-0915852

Applied For  
Not Applicable

Zip  
33155

Country  
USA

Zip  
33155

Country  
USA

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

THOMPSON, DISNEY  
169 E FLAGLER STREET STE 1527  
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name BARROS CARLOS

Street Address (P.O. Box Number is Not Acceptable)

7711 SW 40th ST

City MIAMI

FL

Zip Code 33155

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

(NOTE: Registered Agent signature required when reinstating)

DATE

04/01/01

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 \$150.00  
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  
NAME BARROS, CARLOS D  
STREET ADDRESS 169 E FLAGLER STREET STE 1527  
CITY-ST-ZIP MIAMI FL 33131 ☐ Delete

TITLE D  
NAME BARROS, MANUEL D  
STREET ADDRESS 169 E FLAGLER STREET STE 1527  
CITY-ST-ZIP MIAMI FL 33131 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D  
NAME BARROS, CARLOS  
STREET ADDRESS 7711 SW 40th ST.  
CITY-ST-ZIP MIAMI, FL 33155 ☐ Change ☐ Addition

TITLE D  
NAME BARROS, MANUEL  
STREET ADDRESS 7711 SW 40th ST  
CITY-ST-ZIP MIAMI, FL 33155 ☐ Change ☐ Addition

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

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

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

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

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 other information empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/01/01

Date

(305) 261 7249

Daytime Phone #

CR2E034 (10/00)