## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 01, 2001 8:00 am Secretary of State DOCUMENT # **P99000038466** 1. Entity Name THE RUSSO FAMILY DELI & BAKERY, INC. 05-01-2001 90037 032 \*\*\*150.00 Principal Place of Business Mailing Address 218 MOODY BOULEVARD 22 EVANSVILLE LANE 804003 FLAGLER BEACH FL 32136 PALM COAST FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3572928 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUSSO, HEATHER C Street Address (P.O. Box Number is Not Acceptable) 22 EVANSVILLE LANE PALM COAST FL 32164 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change Addition TITLE RUSSO, HEATHER C NAME STREET ADDRESS 218 MOODY BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF FLAGLER BEACH FL 32136 TITLE ☐ Delete Change Addition NAME RUSSO, SALVATORE C NAME STREET ADDRESS 218 MOODY BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FLAGLER BEACH FL 32136 ☐ Delete TITLE ☐ Change Addition NAME RUSSO, AMANDA NAME STREET ADDRESS STREET ADDRESS 218 MOODY BOULEVARD CITY-ST-7IP CITY-ST-ZIP FLAGLER BEACH FL 32136 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F Addition NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP 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 AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/01

<u> 386-439-6808</u>

Daytime Phone fr