2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am P99000048247 DOCUMENT # Secretary of State 1. Entity Name 02-04-2002 90136 012 ***150.00 HOLY KING'S OIL & FOODS, INC. Principal Place of Business Mailing Address 2710 S. MCCALL ROAD 2710 S. MCCALL ROAD **ENGLEWOOD FL 34224 ENGLEWOOD FL 34224** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0922230 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) ٤. 343 ALMERIA AVENUE CORAL GABLES FL 33134 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. SIGNATŪRE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE-NOW!!!-FEE-IS-\$150:00--10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. (9/01)☐ Addition □ Change ☐ Delete TITLE TITLE **PSTD** NAME NAME UTHUPPAN, CYRIAC P CR2E034 STREET ADDRESS STREET ADDRESS 2710 S. MCCALL ROAD CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL 34224 ☐ Change Addition TITLE □ Delete TITLE NAME NAME UTHUPPAN, ALEX STREET ADDRESS STREET ADDRESS 2710 S. MCCALL ROAD CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL 34224 Addition Change ☐ Delete TITLE TITLE NAME NAME UTHUPPAN, LUKOSE STREET ADDRESS STREET ADDRESS 2710 S. MCCALL ROAD CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL 34224 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME UTHUPPAN, DONNA J STREET ADDRESS STREET ADDRESS 2710 S. MCCALL ROAD CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL 34224 Change ☐ Addition TIT! F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 eath; 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

SIGNATURE:

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-02

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Dayt me Phone #