

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000053171

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: FROZEN AND REFRIGERATION FOODS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

PO BOX 1733
LAND O, FL 34639

New Principal Place of Business:

PO BOX 1733
LAND O LAKES, FL 34639

Current Mailing Address:

PO BOX 1733
LAND O, FL 34639

New Mailing Address:

PO BOX 1733
LAND O LAKES, FL 34639

FEI Number: 59-3582375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, TRENA
3612 STABLE RIDGE LANE
LAND O, FL 34639 US

Name and Address of New Registered Agent:

POLLOCK, TRENA
25326 OAKS BLVD
LAND O LAKES, FL 34639 US

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: TRENA A. POLLOCK

04/29/2002

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: DP () Delete
Name: ARGEROS, JOHN
Address: PO BOX 22889
City-St-Zip: TAMPA, FL 33622

Title: DV () Delete
Name: DYER, LINDA
Address: 5908 BRECKENRIDGE PKY
City-St-Zip: TAMPA, FL 33610

Title: DST () Delete
Name: LONGSTRETH, RICK
Address: 710 OAKFIELD #114
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: LAMBERSON, LINDA
Address: PO BOX 22889
City-St-Zip: TAMPA, FL 33622

Title: DP (X) Change () Addition
Name: DYER, LINDA
Address: 5908 BRECKENRIDGE PKY
City-St-Zip: TAMPA, FL 33610

Title: DST (X) Change () Addition
Name: PLOOR, RICK
Address: 5908 BRECKENRIDGE PKY
City-St-Zip: TAMPA, FL 33610

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: LINDA DYER

DP

04/29/2002

Electronic Signature of Signing Officer or Director

Date