2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000083206 May 22, 2000 8:00 am Secretary of State 1. Entity Name NEW BEGINNING GOURMET, INC. 05-22-2000 90063 038 ***150.00 Principal Place of Business Mailing Address 2476 THOMPSON STREET 2476 THOMPSON STREET AUBURNDALE FL 33823 AUBURNDALE FL 33823-4837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable 59-3599385 Zip Country Zip 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 HELMS, LARRY S ESQ. Street Address (P.O. Box Number is Not Acceptable) **60 SECOND STREET SE** WINTER HAVEN FL 33880 Zip Code City FL 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITI F ☐ Delete TITLE Change ROBERTS, JUDY NAME NAME STREET ADDRESS STREET ADDRESS 149 REAM ROAD CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33880 ☐ Addition ☐ Change ☐ Delete TITLE TITLE HARRELL, JOHN R JR. NAME NAME STREET ADDRESS STREET ADDRESS 2476 THOMPSON STREET CITY-ST-7IP CITY-ST-ZIP AUBURNDALE-FL: 33823 ---☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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-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.

NING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE AND TYPED OR P