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## ~2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

## Jan 23, 2001 8:00 am **DOCUMENT # S11399 Secretary of State** PALERMO'S WHOLESALE ITALIAN FOOD, INC. 01-23-2001 90118 009 \*\*\*158.75 Principal Place of Business Mailing Address 5860 MIAMI LAKES DR 5860 MIAM! LAKES DR UUUUUUUU MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0254314 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORY ( D. BOYN Box Number is Not Acceptable) GARCIA, MANUEL P 5860 MIAMI LAKES DR. 13953 S.W. 66 MIAMI LAKES FL 33014 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 prints (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete TITLE GARCIA. PEDRO NAME WEISNER, JEFFREY M. NAME STREET ADDRESS STREET ADDRESS Ardoch Rd 5860 MIAMI LAKES DR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE TITLE **➢** Delete NAME GARCIA, PEDRO M NAME STREET ADDRESS STREET ADDRESS 5860 MIAMI LAKES DR City-ST-7IP CITY-ST-7/P MIAMI FL TITLE ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE Addition TITI F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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