

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2002 8:00 am
Secretary of State

05-03-2002 90043 048 ***150.00

DOCUMENT # S29826

1. Entity Name
HOOTERS FOODS, INC.

Principal Place of Business

**26133 US HWY 19 N
 STE 100
 CLEARWATER FL 34623
 US**

Mailing Address

**26133 US HWY 19 N
 STE 100
 CLEARWATER FL 34623
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3058302

Applied For

Not Applicable

Zip

Country

33763-2019

Zip

Country

33763-2019

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KIEFER, NEIL G.

26133 US HWY 19 N

STE 100

CLEARWATER FL 34623 33763

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **KIEFER, NEIL G.**
 STREET ADDRESS **10451 LONGWOOD DRIVE**
 CITY-ST-ZIP **SEMINOLE FL 33777**

TITLE **PD** ☒ Change ☐ Addition
 NAME **Kiefer, Neil G.**
 STREET ADDRESS **7296 Bryce Point**
 CITY-ST-ZIP **Pinellas Park, FL 33782**

TITLE **DVP** ☐ Delete
 NAME **DIGIANNANTONIO, GILBERT**
 STREET ADDRESS **3717 WOODRIDGE PLACE**
 CITY-ST-ZIP **PALM HARBOR FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DST** ☐ Delete
 NAME **RANIERI, WILLIAM**
 STREET ADDRESS **4794 PEBBLEBROOK, DRIVE**
 CITY-ST-ZIP **OLDSMAR FL**

TITLE **DST** ☒ Change ☐ Addition
 NAME **Ranieri, William**
 STREET ADDRESS **949 Skye Lane**
 CITY-ST-ZIP **Palm Harbor, FL 34680**

TITLE **D** ☐ Delete
 NAME **DROSTE, EDWARD C.**
 STREET ADDRESS **1700 MCMULLEN BOOTH RD.**
 CITY-ST-ZIP **CLEARWATER FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **JOHNSON, DENNIS**
 STREET ADDRESS **277 ABERDEEN STREET**
 CITY-ST-ZIP **DUNEDIN FL 34698**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 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 changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

William Ranieri

William Ranieri, Sec/Treas

3/6/2002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)