

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90346 040 ***150.00

DOCUMENT # S29826

1. Entity Name
HOOTERS FOODS, INC.



Principal Place of Business
**26133 US HWY 19 N
STE 100
CLEARWATER FL 33763-2019
US**

Mailing Address
**26133 US HWY 19 N
STE 100
CLEARWATER FL 33763-2019
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3058302**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**KIEFER, NEIL G.
26133 US HWY 19 N
STE 100
CLEARWATER FL 34623**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

William Ranieri
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ranieri, Sec/Treas

2/20/03

(727) 725-2551

Date

Daytime Phone #

CR2E034 (10/02)