FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Feb 03, 2001 8:00 am Secretary of State **DOCUMENT # \$35989** THE BRITISH FOODS CONNECTION CORP. 02-03-2001 90289 035 \*\*\*150.00 Principal Place of Business Mailing Address 1335 S. FEDERAL HIGHWAY 1335 S. FEDERAL HIGHWAY DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 913516 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0267313 Not Applicable Country \_Country\_\_-\_ \_Zip, \$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 SATURN, RICK A. Street Address (P.O. Box Number is Not Acceptable) 301 YAMATO RD. S-2110 **BOCA RATON FL 33431** 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** (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, 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCCLUSKIE, NORMA NAME STREET ADDRESS 2931 NE 40TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 TITLE ☐ Delete TITLE ☐ Addition Change NAME MCCLUSKIE, SEAN NAME STREET ADDRESS 2931 NE 40TH ST. STREET ADDRESS CITY-ST-ZIP\_\_\_ LIGHTHOUSE PT. FL-33064 CITY\*ST-ZIR-☐ Detete TITLE Change ☐ Addition NAME MCCLUSKIE, JAMES NAME STREET ADDRESS 2931 NE 40TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE PT FL 33064 ☐ Delete TITLE Change Addition NAME 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 TITLE ☐ Delete TITLE Change ☐ Addition 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.

SIGNATURE: 

| Manual Manual Chapter | Man