

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S82515

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: MOVIN' MEALS, INC.

Current Principal Place of Business:

980 NORTH MILITARY TRAIL
W PALM BEACH, FL 334151320

New Principal Place of Business:

Current Mailing Address:

980 NORTH MILITARY TRAIL
W PALM BEACH, FL 334151320

New Mailing Address:

FEI Number: 65-0288247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDER, RUSSELL J.
980 NORTH MILITARY TRAIL
W PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

WARDER, RUSSELL J.
980 NORTH MILITARY TRAIL
W PALM BEACH, FL 33415 US

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:

01/09/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WURSTER, JOHN J.,
Address: 2 INLET CAY DR.
City-St-Zip: OCEAN RIDGE, FL

Title: VD () Delete
Name: WURSTER, WAYNE,
Address: 852 PALO VERDE COURT
City-St-Zip: W PALM BEACH, FL

Title: SD () Delete
Name: WURSTER, DAVID A.,
Address: 1520 CARAMBOLA RD.
City-St-Zip: W PALM BEACH, FL

Title: TD () Delete
Name: MORRIS, AGNES C.,
Address: 1483
City-St-Zip: LOXAHATCHEE FL,

Title: V () Delete
Name: WARDER, RUSSELL J.,
Address: 7319 VENETIAN WAY
City-St-Zip: W PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: WURSTER, DAVID A.,
Address: 12863 MALLARD CREEK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSELL J. WARDER

V

01/09/2002

Electronic Signature of Signing Officer or Director

Date