FILED

Apr 30, 2003 8:00 am Secretary of State

04-30-2003 90330 008 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

S89739 DOCUMENT

1. Entity Name

ULTRA FRESH OF TAMPA BAY, INC.

1

Principal Place of Business Mailing Address 2862 GULF TO BAY BLVD 2862 GULF TO BAY BLVD 11030443 SUITE A SUITE A CLEARWATER FL 33759 **CLEARWATER FL 33759** UŚ UŠ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3099184 Not Applicable Zip Zip Country Country \$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 HUDSON, TONI Street Address (P.O. Box Number is Not Acceptable) 2862-A GULF TO BAY BLVD CLEARWATER FL 33759 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE □ Delete TITLE Change Addition HUDSON, SCOTT NAME NAME STREET ADDRESS 2862-A GULF TO BAY BLVD STREET ADDRESS **CLEARWATER FL 33759** CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITI F ☐ Change **HUDSON, TON!** NAME NAME STREET ADDRESS STREET ADDRESS 2862-A GULF TO BAY BLVD CITY-ST-ZIP CITY-ST-7IP **CLEARWATER FL 33759** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change 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 TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-71P CITY-ST-7IP

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 according to the corporation or the receiver or trustee empowered to according to the corporation or the receiver or trustee empowered to according to the corporation or the receiver or trustee empowered to according to the corporation or the receiver or trustee empowered to the corporation or the receiver or trustee empowered to the corporation of the corporation of the corporation or the receiver or trustee empowered to the corporation of the corporation or the corporation of the corporation or the corporation or the corporation of th vate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director bute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE:

Daytime Phone