

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V06767

FILED  
Apr 02, 2003  
Secretary of State

Entity Name: SPECIALTY BRANDS, INC.

## Current Principal Place of Business:

7546 W MCNAB RD  
B-BAY 23-24  
N LAUDERDALE, FL 33068 US

## New Principal Place of Business:

## Current Mailing Address:

1271 SW 71ST TERRACE  
N. LAUDERDALE, FL 330683652 US

## New Mailing Address:

FEI Number: 65-0306520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEEPER, RONALD W  
1271 S.W. 71 TERR  
NORTH LAUDERDALE, FL 33068 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: LEEPER, JOANNE F  
Address: 1271 SW 71 TERR  
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP ( ) Delete  
Name: LEEPER, RONALD W  
Address: 1271 SW 71 TERR  
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: D ( ) Delete  
Name: FRANCIS, ALAN G  
Address: 8941 NW 80 DR  
City-St-Zip: TAMARAC, FL 33321 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RONALD LEEPER

VP

04/02/2003

Electronic Signature of Signing Officer or Director

Date