

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V57187

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: J & L SPICES, INC.

Current Principal Place of Business:

831 RAILROAD ST.
SUITE 13
PT. ORANGE, FL 32119 US

New Principal Place of Business:

6152 NW 226TH WAY
LAWTEY, FL 32058 US

Current Mailing Address:

831 RAILROAD ST.
SUITE 13
PT. ORANGE, FL 32119 US

New Mailing Address:

P.O. BOX 358
LAWTEY, FL 32058 US

FEI Number: 59-3170681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOR, DOUGLAS J.
201 VENETIAN WAY, S.
DAYTONA BCH., FL 32127 US

Name and Address of New Registered Agent:

NORRIS, FRANK H.
6152 NW 226TH WAY
LAWTEY, FL 32058 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: FRANK H. NORRIS

04/29/2002

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: PS () Delete
Name: MINOR, DOUGLAS
Address: 201 VENETIAN WAY, S.
City-St-Zip: DAYTONA BCH., FL

Title: VT (X) Delete
Name: GORDON, DAVID
Address: 106 VENETIAN WAY
City-St-Zip: DAYTONA BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: NORRIS, FRANK H.
Address: 6152 NW 226TH WAY
City-St-Zip: LAWTEY, FL 32058 US

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: FRANK H. NORRIS

PS

04/29/2002

Electronic Signature of Signing Officer or Director

Date