

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



STATE OF FLORIDA
DEPARTMENT OF STATE
CORPORATION DIVISION

APPROVED
AND
FILED

MAY 1 10:32

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # 566831 (4)

FOOD SPOT NO. 40 INCORPORATED

Principal Office Address: 7901 LUDHAM RD S MIAMI FL 33143
Mailing Address: 7901 LUDHAM RD S MIAMI FL 33143

3. Date of Incorporation: 03/03/1978
3a. Date of Last Report: 05/24/1994
4. EIN Number: 59-1819271
5. Certificate of Status Entered: \$8.75 Additional Fee Required
6. Tax Year: \$5.00 May Be Added to Fees
7. This corporation has actively been conducting business since its incorporation: Yes No

2. Previous Name of Corporation: 2a. Mailed Address
21. State of Florida: 26. Telephone Number
22. City: 27. City
23. State: 28. State
24. City: 25. City: 29. City: 30. City

9. Name and Address of Current Registered Agent

BRUCE WILNER
7901 LUDLAM RD
S MIAMI, FL
MIAMI FL 33143

10. Name and Address of New Registered Agent

81. Name
82. Street Address (or P.O. Box) (Post Office Box Acceptable)
83. City
84. State: FL 85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the person named in paragraph 9 above is qualified to accept and discharge the duties of a registered agent for the corporation named in paragraph 1. My commission expires on the date indicated below. My fee was \$100.00. The corporation is located in the County of Dade, State of Florida, except the appointment of its registered agent in the County of Miami-Dade, State of Florida, which is in the County of Miami-Dade, State of Florida.

12. **NAME AND ADDRESS OF STOCKHOLDERS**
13. **NAME AND ADDRESS OF OFFICERS**

Table with 2 columns: NAME, ADDRESS. Includes PD HARRIS, LARRY J; DEUTSCH, ELLIOT J; WILNER, BRUCE S.

Table with 2 columns: NAME, ADDRESS. Includes blank entries for stockholders and officers.

14. I do hereby certify that the information supplied with this filing is accurate, furnished and prepared equally for the incorporation of that information. I do hereby certify that the information furnished in the annual report of the corporation is true and accurate and that my certificate shall have the same legal effect as if the corporation had been duly incorporated in the State of Florida and that my name appears on the list of the officers of the corporation and that my name and address are as follows:

SIGNATURE: BRUCE WILNER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
4/24/95
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