

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P22726 (4)

1. Corporation Name

TWG, INC.



Principal Place of Business

Mailing Address

17000 E. HWY 120
RIPON CA 95366

17000 E. HWY 120
RIPON CA 95366

3. Date Incorporated or Qualified

01/25/1989

3a. Date of Last Report

08/08/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

BUCHMAN, ABRAHAM M.
5301 WOODLANDS BLVD.
TAMARAC FL 33319

10. Name and Address of New Registered Agent

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CIOCCA, ARTHUR A.
STREET ADDRESS #9 25TH AVENUE
CITY-ST-ZIP SAN FRANCISCO CA

DELETE

TITLE VCD
NAME BATES, F. LYNN
STREET ADDRESS 5707 CHENAULT DR.
CITY-ST-ZIP MODESTO, CA

DELETE

TITLE D
NAME JESSE, H. WILLIAM JR.
STREET ADDRESS 222 SUTTER ST.
CITY-ST-ZIP SAN FRANCISCO CA

DELETE

TITLE S
NAME FLOWERS, PAUL W.
STREET ADDRESS 3644 PORTSMOUTH CIR.S.
CITY-ST-ZIP STOCKTON CA

DELETE

TITLE V
NAME MCSHANE, O. LYNN
STREET ADDRESS 179 GOLDEN RIDGE RD.
CITY-ST-ZIP DANVILLE CA

DELETE

TITLE V
NAME QUACCIA, LOUIS M.
STREET ADDRESS 218 PATRICIA LANE
CITY-ST-ZIP MODESTO CA

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE Change Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE Change Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/24/96

Date

209-595-4111

Executive Number

CR2E034 (3/96)