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PROFIT CORPORATION ANNUAL REPORT



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

1996

P94000001357 (0) **DOCUMENT #**

MAY'S KITCHEN INC.

Principal Place of Business

Maling Address



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Sale Act										
Storo Arc	2. Phhopal Plac	on of Business	2a. Mailing Addr	ess			*	_		Applied For
27	21		26				65-0462690			Vot Applicable
28	Suite, Apt. #.	. etc	F: 1	,			5. Certificate of Status Desired			
	Oity & State		i							
B. Name and Address of Current Registered Agent DEA, HIM D 19 NORTH FEDERAL HIGHWAY POMPAND BEACH FL 33062 83 84 City FL 85 Zip Code 11. Pursuant to the processors of Sockors 607 0502 and 697 1506. Florids Statutes, the latitude processors of code agent or both in the State of florids. Such change was authorized by the corporation submits this statement for the purpose of manying as registered agent. I am familiar with and accept the displaces of Sections 607 0502 and 697 1506. Florids Statutes, the latitudes florids agent or both in the State of florids. Such change was authorized by the corporation's blood of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the displaces of Sections 607 0500. House Statutes. SIGNATURE SIGNATURE DEA MARGARET DEA DELETE 1988 ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS 12. ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS 13. ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS 14. ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS 14. ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS 12. ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS 12. ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS 12. ADDITIONS 12. ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS 13. ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS 12. ADDITIONS 12		Country Zip Co								199.032,
DEA, HIM D 19 NORTH FEDERAL HIGHWAY POMPANO BEACH FL 33062 83	24									
DEA, HIM D 19 NORTH FEDERAL HIGHWAY POMPANO BEACH FL 33062 83 84		9. Name and Address of Cui	rrent Registered Agent		04	None	10. Name and Address of New H	egistered Ag	ent	
19 NORTH FEDERAL HIGHWAY POMPANO BEACH FL 33062 84	554 116				"	Name				
But Disputation Disputat	19 NOR	ITH FEDERAL HIGHWAY				Street Addr	ess (P.O. Box Number is Not Acceptab	le)		
11. Pure lant to the provisions of Section's 807 0502 and 607 1508, Florids Statutes, the above named corporation submits this statement for the purpose of changing its registered office or reportered agent or both in the State of Florids. Such change was authorized by the corporation's board of directors it neetly accept the obligations of Section 607 0509. Florids statutes by the corporation's board of directors it neetly accept the obligations of Section 607 0509. Florids statutes by the corporation's board of directors it neetly accept the appointment as registered agent. I am statute of the purpose of changing its registered agent. I am statute of the purpose of change in the corporation in the corporati	POMPAI	NO BEACH FL 33062			83					
or registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept tine appointment as registered agent, I am timular with, and accept the obligations of Section (67) 00006, Florida Statutes. 12					84	City		FL	85 Zı	Code
12	or registered familier with SIGNATURE	d agent or both, in the State of F n, and accept the obligations of, S	Tonda: Such change was Section 607,0505, Florida	authorized by the Statutes.	corpo	oration's boar	d of directors. I hereby accept the appo	intment as re	ing its r gistered	egistered office agent. Fam
DELETE					c Ageid	signature requires				500 411 400
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C.D. C1 70	STREET ADDRESS									İ
Sth. St. Z.P. 64.CITY-ST-Z.P. 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	Cith St ZP	cortify that the information simple	ied with the fine is value				y the exemution stated in Section 110	07/31/k) Elocid	a State	es 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 earth, 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 in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: MARGARET DER 1/29/86 783-8888