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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000020050 (8)

1. Corporation Name
GO-BUFF ENTERPRISES, INC.



Principal Place of Business
2148 SADLER ROAD
FERNANDINA BEACH FL 32034

Mailing Address
2148 SADLER ROAD
FERNANDINA BEACH FL 32034-4451

2. Principal Place of Business

21 4977 SUMMER BEACH BLVD N
Suite, Apt. #, etc.

22 City & State
23 AMELIA ISLAND FLA

24 Zip 32034 Country

2a. Mailing Address

26 4977 SUMMER BEACH BLVD N
Suite, Apt. #, etc.

27 City & State
28 AMELIA ISLAND FLA

29 Zip 32034 Country

3. Date Incorporated or Qualified

03/15/1994

3a. Date of Last Report

03/01/1996

4. FEI Number

58-1795663

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

FILINGS INC.
3732 N.W. 16TH ST.
FT. LAUDERDALE FL 33311

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BUFFINGTON, PERRY W
STREET ADDRESS 2148 SADLER RD. #1000
CITY-ST-ZIP FERNANDINA BEACH FL 32034

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 4977 SUMMER BEACH BLVD N.
1.4 CITY-ST-ZIP AMELIA ISLAND FLORIDA 32034

2.1 TITLE CFO
2.2 NAME FRED H. VOLLBEER
2.3 STREET ADDRESS 1030 DEER PATH
2.4 CITY-ST-ZIP DALLAMBA GEORGIA 30533

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Fred H. Vollbeer, CEO 4-28-97 (7N) 844-9731

CR2E034 (9/96)