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

PROFIT CORPORATION ANNUAL REPORT .

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED

96 DEC 19 AH 11: 46

DOCUMENT # P94000077718 (2)

GLEN OAKS BUTTER & EGG COMPANY, INC.					SECRETARY OF STA			
Principal Place of Business Mailing Address						-		
3286 ARCARA WAY 3286 ARCARA WAY							e de la companya de La companya de la companya de l	
3286 ARCARA WAY 3286 ARCARA WAY #316								
LAKE WORTH FL 33467 LAKE WORTH FL 33467						3. Date Incorporated or Qualified	3g. Date of Last Report	
						10/24/1994	05/01/1995	
2. Principal Place of Business 2a. Mailing Address						4. FEI Number	Applied For	
21	26				13-2624977	Not Applicable		
Suite, Apt. #, etc. Suite, Apt. #, etc						5. Certificate of Status Desired	\$8.75 Additional	
27 27							Fee Required	
23 28						6. Election Campaign Financing Trust Fund Contribution	S5.00 May Be Added to Fees	
Zip	· · · · · · · · · · · · · · · · · · ·		Cou	intry	····	8. This corporation has liability for		
24	25	29	30			Florida Statutes	Yes No	
	9. Name and Address of Curren	t Registered Agent		_		10. Name and Address of New Re	glstered Agent	
CO	HEN, SELMA			81	Name			
3288 ARCARA WAY				82	Street Addre	dress (P.O. Box Number is Not Acceptable)		
# 316				02	· · ·			
LAi	KE WORTH FL 33487			83				
				84	City		FL 85 Zip Code	
11. Pursuant	to the provisions of Sections 607.050	2 and 607,1508, Florida Statu	tes, the at	ove-	named corpo	ration submits this statement for the pr		
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 appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent.								
SIGNATURE MA COHEN LINE GONES OF SECTION SOLD PROPERTY OF								
SIGNATURE	Signature, typed or printed/rame of registered age		TE: Registere	d Age	nt signature required	d when reinstaing)	DATE	
12.		OFFICERS AND DIRECTORS 1				ADDITIONS/CHANGES TO OFFIC		
TITLE	S COURT OF MA	DELETE	1,1 11				Change Addition	
NAME	COHEN, SELMA 3286 ARCARA WAY, #316		12N					
STREET ADDRESS	LAKE WORTH FL				ACORESS			
CITY-ST-ZIP TITLE	P DATE WORLD'S	DELETE	2.1 1	TY - S1			Change Addition	
NAME	COHEN, SIDNEY	A.W	22 N			NSTATEWENT		
STREET ADDRESS	3286 ARCARA WAY, #316				ADDR 2	MP INTERAGE	STATE OF THE PARTY	
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NAVE STEET ADDRESS			4.21			****37	75.00 ****375.00	
CITY-'ST - ZIP					ADDRESS			
TITLE		DELETE	5.1 Ti	1Y-S1	1 - ZIP		Change Addition	
NAME			52 N				C CHENGE C MODITOR .	
STREET ADDRESS					ADORESS		<u>``</u>	
CITY-ST-ZIP				IY-S1			٠.	
TITLE		DELETE	6.1 17				Change Addition	
NAME			62N	WE				
STREET ADDRESS		•	6.3 57	REET	ADDRESS		`. :	
CITY-ST - ZIP			5.4 C	TY-\$1	r- ZVP			
14. I do hereb further cei	by Certify that the information supplied rtify that the information indicated on	i with this filing is voluntarily fi this annual report or supplem	irnished a ental anni	nd d	oes not qualify	y for the exemption stated in Section 1	19.07(3)(k), Florida Statutes. I	
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), Fiorida 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 legat effect as if made under osit; 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.								