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** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P95000011919 (4) FOOD FOR THOUGHT OF SEBRING, INC. Principal Place of Business Mailing Address 299 US 27TH N 299 US 27TH N SEBRING FL 33870 SEBRING FL 33870 3. Date Incorporated or Qualified 3a. Date of Last Report 02/13/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for int gible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Rt Name STARLING, LESLY 299 US 27TH N 82 Street Address (P.O. Box Number is Not Acceptable) SEBRING FL 33870 83 84 City Zip Code 85 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 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, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature, type-dior printed manner of registered agent and title it applicable (NOTE: Registered Agent signatine required when reportanting) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)President TITLE DELETE 1 t Till F Change Addition Lesly Starling NAME 1.2 NAME CR2E034 STREET ADDRESS 299 US 27 North 1.3 STREET ADDRESS CITY-ST-ZIP Sebring, FL 33870 1.4 CHTY - ST-ZIP TITLE DELETE 2 1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3 2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST- ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 500001913395 4 2 NAME -08/06/96--01018--020 STREET ADDRESS 4.3 STREET PRODRESS CITY - ST - ZIP ***225.00 4.4 CITY - ST - ZIP TITLE DELFTE 51 TITLE NAME 5.2 NAΜξ STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - \$1 - 2IP TITLE DELETE 6 1 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6 4 CiTY - ST - ZIP smobiled with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I and on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and 14. I do hereby certify that the information, further certify that the information io made under oath, that I am at that my name appears in Bl nent with an address

SIGNATURE:

6-26-96