

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

APPROVED AND FILED

96 JAN 22 AM 10:50

DOCUMENT # P95000067358 (8)

1. Corporation Name
SHANER'S LAND & SEA MARKET INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business: 2000 PASS-A-GRILLE WAY ST ST PETERSBURG BEACH FL 33706
Mailing Address: 2000 PASS-A-GRILLE WAY ST ST PETERSBURG BEACH FL 33706

3. Date Incorporated or Qualified: 08/29/1995
3a. Date of Last Report
4. FEI Number: 59-3326718
Applied For: Not Applicable
5. Certificate of Status Desired: X \$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

21. Principal Place of Business: SAME AS ABOVE
22. City & State
23. Zip
24. Country

25. Mailing Address: SAME AS ABOVE
26. City & State
27. Zip
28. Country

9. Name and Address of Current Registered Agent

HALE, FRED
5369 PARK BLVD
PINELLAS PARK FL 34665-3421

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
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 agent 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: Michael S. Shaner - PRESIDENT

DATE: 1-14-96

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	SHANER, MICHAEL S - PRESIDENT	
STREET ADDRESS	2000 PASS-A-GRILLE WAY ST	
CITY-ST-ZIP	ST PETERSBURG BEACH FL 33706	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SHANER, DAVID W	
STREET ADDRESS	2000 PASS-A-GRILLE WAY ST	
CITY-ST-ZIP	ST PETERSBURG BEACH FL 33706	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VICE-PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	JACQUELYN L. SHANER	
1.3 STREET ADDRESS	2000 PASS-A-GRILLE WAY	
1.4 CITY-ST-ZIP	ST. PETERSBURG BEACH, FLA. 33706	
2.1 TITLE	SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	JACQUELYN L. SHANER	
2.3 STREET ADDRESS	2000 PASS-A-GRILLE WAY	
2.4 CITY-ST-ZIP	ST. PETERSBURG BEACH, FLA. 33706	
3.1 TITLE	TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	FRED HALE	
3.3 STREET ADDRESS	2000 PASS-A-GRILLE WAY	
3.4 CITY-ST-ZIP	ST. PETERSBURG BEACH, FLA. 33706	
4.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Michael S. Shaner michael S. SHANER 1-14-96 1-813-367-4292

CR2E034 (12/95)