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FILED
Apr 23 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 # **P96000081731**
 1. Corporation Name
Ginger of Martin County, Inc.

Principal Place of Business: **2168 NE Ginger Terr. Jensen Beach FL 34957**
 Mailing Address: **PO Box 7722 Port St Lucie FL 34985**

2. Principal Place of Business: 21, 22, 23, 24
 2a. Mailing Address: 26, 27, 28, 29, 30

3. Date Incorporated or Qualified: **26 SEPT 96**
 3a. Date of Last Report
 4. FEI Number: **65-0717179**
 5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
 6. Election Campaign Financing: **\$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
James E. Burgund
850 SE Cavaca Ave
Port St Lucie FL 34983

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]* DATE: **4/10/97**

12. OFFICERS AND DIRECTORS

12.1 TITLE: PTS	<input type="checkbox"/> DELETE
12.2 NAME: BRUNO TANNER	
12.3 STREET ADDRESS: 2168 NE Ginger Terr.	
12.4 CITY-ST-ZIP: Jensen Beach FL 34957	
12.5 TITLE: <input type="checkbox"/> DELETE	
12.6 NAME:	
12.7 STREET ADDRESS:	
12.8 CITY-ST-ZIP:	
12.9 TITLE: <input type="checkbox"/> DELETE	
12.10 NAME:	
12.11 STREET ADDRESS:	
12.12 CITY-ST-ZIP:	
12.13 TITLE: <input type="checkbox"/> DELETE	
12.14 NAME:	
12.15 STREET ADDRESS:	
12.16 CITY-ST-ZIP:	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME:
13.3 STREET ADDRESS:
13.4 CITY-ST-ZIP:
2.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME:
2.3 STREET ADDRESS:
2.4 CITY-ST-ZIP:
3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME:
3.3 STREET ADDRESS:
3.4 CITY-ST-ZIP:
4.1 TITLE: <input 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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*****165.00**

14. I certify and 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: *[Signature]* **BRUNO TANNER** DATE: **4-10-97** DAYTIME PHONE: **561 337 2555**

CR2E034 (9/96)