


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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**Apr 25 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000083413 (0)

1. Corporation Name
INTERCITY BUTCHER BLOCK, INC.



Principal Place of Business 202 N. ROME AVENUE TAMPA FL 33606	Mailing Address 202 N. ROME AVENUE TAMPA FL 33606-1640
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3. Date Incorporated or Qualified 10/09/1996	3a. Date of Last Report
4. FEI Number 59-3434992	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent
**BACCARRELLA, DOMINIC J
4144 N. ARMENIA
SUITE 210
TAMPA FL 33607**

10. Name and Address of New Registered Agent

81 Name FRANK L. DUCI
82 Street Address (P.O. Box Number is Not Acceptable) 202 N. Rome Ave.
83
84 City TAMPA
85 Zip Code FL 33606

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 *Frank L. Duci* DATE **4/15/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	PICCOLO, AL	1.2 NAME	Camille Magakis
STREET ADDRESS	6709 LARIMER STREET	1.3 STREET ADDRESS	4168 Saltwater Blvd.
CITY - ST - ZIP	TAMPA FL 33615	1.4 CITY - ST - ZIP	TAMPA, FL 33615
TITLE	D	2.1 TITLE	D
NAME	MAGAKIS, GEORGE	2.2 NAME	Steve LaFrese
STREET ADDRESS	4168 SALTWATER BLVD.	2.3 STREET ADDRESS	4255 W. Humphrey St.
CITY - ST - ZIP	TAMPA FL 33615	2.4 CITY - ST - ZIP	TAMPA, FL 33614
TITLE	D	3.1 TITLE	
NAME	ASTORE, BOB	3.2 NAME	
STREET ADDRESS	202 N. ROME AVENUE	3.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL 33606	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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: *Al Piccolo* DATE **4/16/97** 813-259-9314

CR2E034 (9/96)