

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Jul 30 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000069469 (9)
 1. Corporation Name

MINTON GAS & FOOD, INC.



Principal Place of Business: 2480 MINTON ROAD, WEST MELBOURNE FL 32904
 Mailing Address: 2480 MINTON ROAD, WEST MELBOURNE FL 32904

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	08/11/1997	
22	City & State	27	City & State	4. FEI Number	
23	Zip	28	Zip	59-3481719	
24	Country	29	Country	Applied For	
		30		Not Applicable	
				5. Certificate of Status Desired	
				8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution	
				5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
ARMOON, LOTFOLLAH 2480 MINTON ROAD W. MELBOURNE FL 32904				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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARMOON, LOTFOLLAH	1.2 NAME	
STREET ADDRESS	3765 PEACOCK DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	W MELBOURNE FL 32904	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KESHVARI, FARAH	2.2 NAME	
STREET ADDRESS	3765 PEACOCK DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	W MELBOURNE FL 32904	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	500002605985
STREET ADDRESS		5.3 STREET ADDRESS	-08/03/98--01111--034
CITY-ST-ZIP		5.4 CITY-ST-ZIP	***150.00
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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: _____

LOTFOLLAH - ARMOON

7-1-98

CR2E034 (5/98)

MINTON GAS & FOOD INC.
2480 MINTON RD
W. MELBOURNE, FL, 32904
407-951-1074

JULY 23 98

PS2

FLORIDA DEPARTMENT OF STATE
SANDRA B. MORTHAM
SECRETARY OF STATE

TO WHOM IT MAY CONCERN

I AM WRITING THIS LETTER REGARDING MINTON GAS & FOOD INC.
FOR BEING LATE ON THEIR PAYMENT.

BECAUSE OF THIS IS MY FIRST TIME IN MY ENTIRE LIFE, THAT I
HAD CORPORATION, & NOT KNOWING THAT I SUPPOSE TO RENEW BY
FIRST OF EACH YEAR, & MEAN TIME I HAVN'T RECEIVED ANY NOTICE
TO RENEW THIS CORPORATION. I DID NOT HAVE ANY INTENTION TO BE
LATE.

I ALSO CALLED MRS TREVOR BRUMBLEY AT YOUR OFFICE & ASKED HER
FOR ADVICE. BECAUSE I HAD NO IDEA WHAT TO DO.
SHE ADVISED ME TO WRITE & EXPLAIN.

I APPOLOGIZE FOR BEING LATE & PLEASE ACCEPT MY APPOLOGY.

I AM ENCLOSEING A CK FOR THE AMOUNT OF \$150. FOR RENEWAL.

THANK YOU VERY MUCH FOR YOUR CONSIDERATION. IF YOU NEED TO
REACH ME BY PHONE PLEASE DON'T HESITATE TO CALL ME AT

407-951-1074

SINCERELY YOURS
Lou Armoon

