SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (5)**DOCUMENT #** FLORA FAMILY RESTAURANT, INC. Mailing Address Principal Place of Business **MODETTE RODRIGUES MODETTE RODRIGUES** 1101 34TH ST NORTH 1101 34TH ST NORTH 3a. Date of Last Report ST PETERSBURG FL 33713 3. Date Incorporated or Qualified ST PETERSBURG FL 33713 12/28/1989 05/01/1995 Applied For 4. FEI Number Mailing Address 2a. 2. Principal Place of Business 59-2985173 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199 032 Country Zip Country Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RODRIGUES, ODETTE Street Address (P.O. Box Number is Not Acceptable) 82 1101 34TH ST NORTH ST PETERSBURG FL 33713 83 85 Zip Code 84 City 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. DATE (NOTE Registered Agent's guature required when reinstating) SIGNATURE Significate typed or printed many of registered agent and title if applicable (3/86) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Ada tian Change DELETE 1 1 TITLE DST TITLE CR2E034 1.2 NAME RODRIGUES, ODETTE NAME 1.3 STREET ADORESS 4111 NORTH BAY HILLS BLV STREET ADDRESS 1.4 CITY - ST-ZIP SAFETY HARBOR FL CITY - ST - ZIP Change Addition 21 TITLE DELETE TITLE STAMATAKIS, MICHAEL NAME 2 3 STREET ADDRESS 4111 NORTH BAY HILLS BLV STREET ADDRESS 2 4 CITY - ST - ZIF SAFETY HARBOR FL Change ____ Addition CITY - ST - ZIP DELETE 3 1 TITLE TITLE 3 2 NAME

STREET ADDRESS 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 1 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 617, Fiorida Statutes, and that my name appears in Block 13 in Chapter 617, or on an attachment with an address 6.4 City - ST-ZIP

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