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FILED

Feb 05 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 # P96000083858 (6)

1. Corporation Name

L & S RESTAURANTS, INC.



Principal Place of Business

114 NORTH HIGHWAY 71
WEWAHITCHKA FL

Mailing Address

RT. 3 BOX 81
WEWAHITCHKA FL 32465

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/10/1996

4. FEI Number

59-3405489

Applied For

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

☐

No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

LARKIN, MARTHA A
RT 3 BOX 81
WEWAHITCHKA FL 32465

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 Martha A. Larkin Martha A. Larkin President

1-26-98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME SMITH, MARVIN H.
STREET ADDRESS RT. 3, BOX 81
CITY-ST-ZIP WEWAHITCHKA FL

TITLE ST ☐ DELETE

NAME LARKIN, MARTHA A.
STREET ADDRESS RT. 3 BOX 81
CITY-ST-ZIP WEWAHITCHKA FL

TITLE AT ☒ DELETE

NAME SMITH, DONNA K.
STREET ADDRESS RT. 3, BOX 81
CITY-ST-ZIP WEWAHITCHKA FL

TITLE VP ☐ DELETE

NAME LARKIN, PETER J.
STREET ADDRESS RT. 3 BOX 81
CITY-ST-ZIP WEWAHITCHKA FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE President/Sec./Treasurer ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Larkin, Martha A.
Rt. 3, Box 81
Wewahitchka, Fla. 32465

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Vice President ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Larkin, Peter J.
Rt. 3, Box 81
Wewahitchka, Fl. 32465

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Director ☐ Change ☒ Addition
Wang, DeGui
Rt. 3, Box 81
Wewahitchka, Fla. 32465

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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)(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:

Martha A. Larkin Martha A. Larkin President

850/639-4404

DATE

Daytime Phone # 0537829

CR2E034 (10/97)