

FILED
May 08 1997 8:00am
Secretary of State

DOCUMENT # 155738

FLAMINGO GROCERY INC

Principal Place of Business
4 CHIPPEWA LANE
SEA RANCH LAKES, FLA 33309

Mailing Address
4 CHIPPEWA LANE
SEA RANCH LAKE, S FLA 33308

3. Date incorporated or Qualified 08/17/1948
3a. Date of Last Report 1995

4. FEI Number 59-0585685
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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
25 Suite, Apt. #, etc.
26 City & State
27 Zip
28 Country

9. Name and Address of Current Registered Agent
D'AMICO, FRED
4 CHIPPEWA LANE
SEA RANCH LAKES
33308

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ DATE _____

12. OFFICERS AND DIRECTORS
12.1 NAME P/D
12.2 STREET ADDRESS D'AMICO, FERNANDO
12.3 CITY-ST-ZIP 4 CHIPPEWA LANE
SEA RANCH LAKES, FLA 33308

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
13.1 NAME
13.2 STREET ADDRESS
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I 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. 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: *F. D'Amico*
FERNANDO D'AMICO, President

4-28-97 954-564-3271