

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 277131 (9)
1. Corporation Name
CITY PROVISIONERS, INC.

Principal Place of Business
P.O. BOX 2246
DAYTONA BEACH FL 32115

Mailing Address
P.O. BOX 2246
DAYTONA BEACH FL 32115

FILED

98 NOV -2 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/03/1964

4. FEI Number

59-1037769

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$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

9. Name and Address of Current Registered Agent

FRANK, HARVEY
1899 NORTH U.S. 1
ORMOND BEACH FL 32074

10. Name and Address of New Registered Agent

81 Name

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

757 S. NOVA Road

83

84 City Ormond Beach

FL

85 Zip Code 32174

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 Harvey*

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

(NOTE: Registered Agent signature required when reinstating)

DATE 10-1-98

12. OFFICERS AND DIRECTORS

TITLE VD
NAME ROGERS, RICHARD
STREET ADDRESS 577 PELICAN BAY DRIVE
CITY-ST-ZIP DAYTONA BEACH FL

☐ DELETE

TITLE CD
NAME FRANK, HARVEY
STREET ADDRESS 1 JOHN ANDERSON DR
CITY-ST-ZIP ORMOND BEACH FL

☐ DELETE

TITLE VDS
NAME FRANK, LARRY
STREET ADDRESS 127 BUCKSKIN LN
CITY-ST-ZIP ORMOND BEACH FL

☐ DELETE

TITLE PD
NAME BENDIX, JOSEPH
STREET ADDRESS 7 PROMANADE @ LION'S PAW
CITY-ST-ZIP DAYTONA BEACH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS 757 S. NOVA Road

4.4 CITY-ST-ZIP Ormond Beach, FL 32174

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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)(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: *Frank Harvey*

DATE 10-1-98

0002437

CR2E034 (5/98)

**CITY PROVISIONERS, INC.
757 S. NOVA ROAD
ORMOND BEACH, FL 32174**

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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RE : City Provisioners, Inc.
FEI# 59-1037769

We are returning our corrected annual report as well as our check for \$158.75 in connection with the 1998 filing. We are requesting that the report be accepted as timely filed and the additional fees not be assessed. The addresses shown on the uncorrected annual report are those of a company that purchased the operating assets of City Provisioners, Inc. The form was not forwarded to City Provisioners so that it could be filed prior to the date indicated on the form. City Provisioners had no way of knowing the form had not been filed. Accordingly it is felt that we have demonstrated reasonable cause in the delay in the filing date. City Provisioners undertook every effort to timely file the form as soon as it was received and should not be penalized failure to receive the form in a timely for actions outside our control.

City Provisioners from its inception has undertaken to be a good corporate citizen and has made every effort to comply with the filing requirements imposed. We feel it is unconscionable to penalize City Provisioners for actions of others who are not officers or employees of the Company. We would appreciate your consideration of our request and accept the Annual Report as timely filed and correctly paid.

Sincerely,



Roy Raker, CFO

CC: Files

H. Frank, Chairman