FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Apr 27 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (5)431342 CAREFREE FOOD ENTERPRISES INC Principal Place of Business Mailing Address 555 WEST GRANADA BLVD 555 WEST GRANADA BLVD SUITE 8-3 ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/24/1973 2a. Mailing Address 26 763 N. BEXH 2. Principal Place of Business 4. FEI Number Applied For 21 26 59-1478724 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional Certificate of Status Desired Fee Required 22 City & State City & State 8. Election Campaign Financing **\$5.00** May Be 28 OR MONES 23 Trust Fund Contribution Added to Fees 32174 Žιρ Country Countr 8. This corporation owes or has paid the current year Intangible 30 USA 24 25 Personal Property Tax due June 30. g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent FREIDUS, ELIAS, JR. 81 Name 555 WEST GRANADA BLVD 62 Street Address (P.O. Box Number is Not Acceptable) SUITE B-3 83 ORMOND BEACH FL 32174 COMMO 84 BEAU 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. Elias FREIDES LA C.R. PRES tered agent and tale d applicat 04-61-98 (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 11 TITLE FREIDUS, EUAS, JR. NAME 1.2 NAME 555 WEST GRANADA BLVD SUITE B-3 763 N. BETCH ST STREET ADDRESS 1.3 STREET ADDRESS ORMOND BOACH, P/ 32174 ORMOND BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE TITLE CARREY, HOWARD 2.2 NAME NAME 763 N. BETSCH 87 555 WEST GRANADA BLVD #B-3 STREET ADDRESS 2.3 STREET ADDRESS ORMOND BEACH FL 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change ... Addition TITLE 51 TITLE

64 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.

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

James lavar

04-01-98 904-677-1836

Change

Addition

FILED

CR2E034 (10/97)