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FILED
Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 517106 (1)
1. Corporation Name
BACKPACKER'S GENERAL STORE, INC.



Principal Place of Business 4443 SOUTHERN BLVD. W. PALM BEACH FL 33406	Mailing Address 4443 SOUTHERN BLVD. W. PALM BEACH FL 33406-2141
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3. Date Incorporated or Qualified 10/21/1976	3a. Date of Last Report 06/26/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 59-1717050 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent
KINSEY, H. GLENN
627 MADELINE CT.
W. PALM BEACH FL 33413

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			FL	

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

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	KINSEY, H. GLENN	
STREET ADDRESS	627 MADELINE CT.	
CITY-ST-ZIP	W. PALM BEACH FL	
TITLE	V	DELETE
NAME	KINSEY, HARRY M.	
STREET ADDRESS	627 MADELINE CT.	
CITY-ST-ZIP	W. PALM BEACH FL	
TITLE	S	DELETE
NAME	KINSEY, RUBY J.	
STREET ADDRESS	627 MADELINE CT.	
CITY-ST-ZIP	W. PALM BEACH FL	
TITLE	T	DELETE
NAME	KINSEY, RONALD E.	
STREET ADDRESS	196 NATCHEZ TRACE	
CITY-ST-ZIP	ROYAL PALM BEACH FL	
TITLE	S	DELETE
NAME	KINSEY, PATRICIA A (ASST	
STREET ADDRESS	196 NATCHEZ TRACE	
CITY-ST-ZIP	ROYAL PALM BEACH FL	
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	Change	Addition
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		
4.4 CITY-ST-ZIP		
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 do 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:

[Handwritten Signature]

04/17/97 5816894453

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