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

PROFIT **CORPORATION ANNUAL REPORT**

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 520381

(5)

GIGGLES & GRINS INC.

CITY-ST-ZIP

Principal Place of Business Mailing Address 29A SANTA ROSA MALL 29A SANTA ROSA MALL 300 MARY ESTHER BLVD MARY ESTHER FL 82569 300 MARY ESTHER BLVD MARY ESTHER FL 32569-1693 3. Date Incorporated or Qualified 3a. Date of Last Report 01/01/1977 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1730337 Not Applicable 1107 John Sims Pkwy 1107 John Sims Pkwy Suite, Apt. #, etc. Suito, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Q Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Niceville FL Niceville Trust Fund Contribution Added to Fees 23 28 Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 32578 24 3257 Florida Statutes ∏No US 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 **ESPY. ELAINE** IRIS STRUNC **50 POQUITO ROAD** Street Address (P.O. Box Number is Not Acceptable)
730 PRESTWICK DRIVE 82 SHALIMAR FL 32579 83 City Zip Code 84 NICEVILLE 11. Pursuant to the provisions of Sections 607,0562 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered age. L. 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 objection 607,0505, Florida Statutes. IRIS STRUNC 5/1/97 SIGNATURE registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change DELETE ___ Addition THLE **3.1 TIME** ESPY, STEVEN P NAME 1.2 NAME IRIS STRUNC 913 B. NORTH BEAL STREET ADDRESS 1.3 STREET ADDRESS 730 PRESTWICK DR FT. WALTON BCH FL 1.4 CITY - ST - 7IP CITY-ST-ZIP NICEVILLE, FL 32578 DELETE Change Addition D 2.1 TITLE TITLE ESPY, ELAINE P. NAME 22 NAME WILLIAM STRUNC 913 B. NORTH BEAL STREET ADDRESS 2.3 STREET ADDRESS 730 PRESTWICK DR FT. WALTON BCH FL 2. 4 CITY - ST- ZIP CITY-ST-ZIP NICEVILLE, FL 32578 DELETE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - S1 - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 THILE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETÉ Change Addilion TITLE 51 Title NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

64 DITY-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 amount report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation of the receiver or fusee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 3 if chapter to on an attachment with an address.

FILED Jun 16 1997 8:00am Secretary of State