


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

FILED
Jan 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 561754 (3)
1. Corporation Name
ICHETUCKNEE FAMILY GROCERIES AND CAMPSITES, INC.

Principal Place of Business ROUTE 1 BOX 1576 O'BRIEN FL 32071	Mailing Address ROUTE 1 BOX 1576 O'BRIEN FL 32071
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DO NOT WRITE IN THIS SPACE

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		3. Date Incorporated or Qualified 03/13/1978	
4. FEI Number 59-1808866		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		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30, <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent HAWKINS, DOROTHY H ROUTE 1, BOX 1576 O'BRIEN FL 32071		10. Name and Address of New Registered Agent 81 Name: VERNIS L. WRAY 82 Street Address (P.O. Box Number is Not Acceptable): 7424 GRAND BLVD 83 84 City: NEW PORT RICHEY FL 85 Zip Code: 34652	
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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: VERNIS L. WRAY (Signature, typed or printed name of registered agent and title if applicable.)
Signature: [Signature] (NOTE: Registered Agent signature required when reinstating)
DATE: 1.15.98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	PRES.
NAME	HAWKIN, GARY L	1.2 NAME	DEON SHANE STAMBAUGH
STREET ADDRESS	1548 256TH ST	1.3 STREET ADDRESS	7424 GRAND BLVD
CITY-ST-ZIP	O'BRIEN FL	1.4 CITY-ST-ZIP	NEW PORT RICHEY, FLA 34652
TITLE	ST	2.1 TITLE	SECRETARY
NAME	HAWKINS, DOROTHY H	2.2 NAME	VERNIS L. WRAY
STREET ADDRESS	1323 260TH ST	2.3 STREET ADDRESS	7424 GRAND BLVD
CITY-ST-ZIP	O'BRIEN FL	2.4 CITY-ST-ZIP	NEW PORT RICHEY, FLA 34652
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(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: [Signature] 1.15.98 904,497,2150

CR2E034 (10/97)

RESIGNATION OF OFFICER

GENTLEMEN:

I herewith tender my resignation as President of ICHETUCKNEE FAMILY GROCERIES AND CAMPSITES, INC., a Florida corporation, to take effect upon acceptance by its Board of Directors and upon the election of my successor.

DATED this 26th day of November, 1997.



Gary L. Hawkins

ACCEPTANCE OF RESIGNATION

TO: Gary L. Hawkins

Your resignation as President of ICHETUCKNEE FAMILY GROCERIES AND CAMPSITES, INC., a Florida corporation, to be effective November 26, 1997, is hereby accepted.

DATED this 26th day of November, 1997.

(CORPORATE SEAL)

By: _____

DIRECTOR RESIGNATION

I, DOROTHY H. HAWKINS, currently a director of Ichetucknee Family Groceries and Campsites, Inc., a Florida corporation, do hereby submit my resignation as a director. This resignation shall take effect upon the conclusion of the Board of Directors meeting.

DATED this 26th day of November, 1997.


Dorothy H. Hawkins

RESIGNATION OF OFFICER

GENTLEMEN:

I herewith tender my resignation as Secretary and Treasurer of ICHETUCKNEE FAMILY GROCERIES AND CAMPSITES, INC., a Florida corporation, to take effect upon acceptance by its Board of Directors and upon the election of my successor.

DATED this 26th day of November, 1997.

Dorothy H. Hawkins
Dorothy H. Hawkins

ACCEPTANCE OF RESIGNATION

TO: Dorothy H. Hawkins

Your resignation as Secretary and Treasurer of ICHETUCKNEE FAMILY GROCERIES AND CAMPSITES, INC., a Florida corporation, to be effective November 26, 1997, is hereby accepted.

DATED this 26th day of November, 1997.

(CORPORATE SEAL)

By: _____

DIRECTOR RESIGNATION

I, GARY L. HAWKINS, currently a director of Ichetucknee Family Groceries and Campsites, Inc., a Florida corporation, do hereby submit my resignation as a director. This resignation shall take effect upon the conclusion of the Board of Directors meeting.

DATED this 26th day of November, 1997.


Gary L. Hawkins

NOTICE OF JOINT SPECIAL MEETING

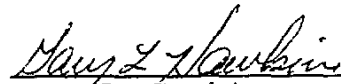
OF

THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
ICHETUCKNEE FAMILY GROCERIES AND CAMPSITES, INC.

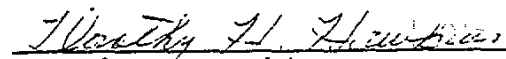
The undersigned, constituting all of the Directors and Shareholders of the above referenced corporation named in the Articles of Incorporation, do hereby agree and consent that a joint special meeting of the Board of Directors and Shareholders of the Corporation be held on the 26th day of November, 1997, at 10 North Columbia Street, Lake City, Florida. The Board of Directors and Shareholders waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

Any and all lawful business may be transaction at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by the Directors and Shareholders present thereat. The Board of Directors and Shareholders agree that any and all business transacted at such meeting or at any adjournment or adjournments thereof shall be valid and legal and of the same force and effect as if such meeting or adjournment meeting were held after notice.

DATED this 26th day November, 1997.



Gary L. Hawkins
President, Director and
Shareholder



Dorothy H. Hawkins
President, Director and
Shareholder

DIRECTOR RESIGNATION

I, DOROTHY H. HAWKINS, currently a director of Ichetucknee Family Groceries and Campsites, Inc., a Florida corporation, do hereby submit my resignation as a director. This resignation shall take effect upon the conclusion of the Board of Directors meeting.

DATED this 26th day of November, 1997.


Dorothy H. Hawkins