

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 577060

(7)

1. Corporation Name

PINELLAS CRABCOOKER, INC.

APPROVED

FILED
MAY 1 1996
TALLAHASSEE, FLA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/27/1978	3a. Date of Last Report 05/01/1994
4. FEI Number 95-3309792	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under § 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 4155 E LA PALMA AVE SUITE 250 ANAHEIM CA 92807	2a. Mailing Address 4155 E LA PALMA AVE SUITE 250 ANAHEIM CA 92807
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. City & State	28. City & State
24. City & State	29. City & State
25. City & State	30. City & State

9. Name and Address of Current Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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

11. Pursuant to the provisions of Sections 607.0503 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 hereby authorized to accept the resignation of the registered agent.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE AS	MCMAHON, JUDITH	1.1 TITLE	☐ Change ☐ Addition
NAME	4155 E LA PALMA AVE #250	1.2 NAME	
STREET ADDRESS	ANAHEIM CA	1.3 STREET ADDRESS	
CITY, ST, ZIP		1.4 CITY, ST, ZIP	
TITLE DV	TALLICHET, CECILIA	2.1 TITLE	☐ Change ☐ Addition
NAME	4155 E LA PALMA AVE #250	2.2 NAME	
STREET ADDRESS	ANAHEIM CA	2.3 STREET ADDRESS	
CITY, ST, ZIP		2.4 CITY, ST, ZIP	
TITLE PD	TALLICHET, DAVID C JR	3.1 TITLE	☐ Change ☐ Addition
NAME	4155 E LA PALMA AVE #250	3.2 NAME	
STREET ADDRESS	ANAHEIM CA	3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE AT	ROYSE, BOB D.	4.1 TITLE	☐ Change ☐ Addition
NAME	4155 E LA PALMA AVE #250	4.2 NAME	
STREET ADDRESS	ANAHEIM CA	4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE ST	TALLICHET, CECILIA	5.1 TITLE	☐ Change ☐ Addition
NAME	4155 E LA PALMA AVE #250	5.2 NAME	
STREET ADDRESS	ANAHEIM CA	5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.07(3)(b), 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 the 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: *Cecilia Tallichet V.P. Cecilia Tallichet* 4-21-95 714 579-3900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR