FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION'S ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 10:32

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 626890 (8)

1. FOOD SPOT NO. 44 INCORPORATED

7901 LUDLAM RD
SO MIAMI FL 33143

7901 LUDLAM RD
SO MIAMI FL 33143

3. 06/11/1979

3a. 05/24/1994

4. FEI Number 59-1914744

Applied For / Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

BRUCE WILNER
7901 LUNDLAN RD
SO MIAMI, FL
MIAMI FL 33143

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Not Acceptable)

83

84 City FL 85 State

12

PD
HARRIS,LARRY J
7901 LUDLAM RD
S MIAMI, FL 00000

V
DEUTSCH, ELLIOT J
7901 LUDLAM RD
S MIAMI, FL 00000

V
WILNER, BRUCE S.
7901 LUDLAM RD
S MIAMI FL

13.

14.

SIGNATURE: Bruce Wilner BRUCE WILNER 4/24/95 3056660642

SIGNATURE AND TYPE OR PRINT NAME OF SIGNING OFFICER OR DIRECTOR

0184321 CP