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

PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT	#	68	7	20	00
4 Corneration Name					

(6)

ANNIE'S ACCENTS, INC.

Mailing Address Principal Place of Business

8302 US HWY 19 N PINELLAS PK FL 34665 8302 US HWY 19 N PINELLAS PK FL 34665



	US			US				3. Date Incorporated or 09/03/1980	Qualified	3a. Date	of Las 4/19/	
2.	Principal Place of Busin	ess	2a	. Mailing Address				4. FEI Number		<u> </u>		Applied For
1			26					59-2020006				Not Applicable
]	Suite, Apt. #, etc.		27	Suite, Apt. #, etc.				5. Certificate of Status D	esired		▼	75 Additional ee Required
3	City & State	· · · · · · · · · · · · · · · · · · ·	28	City & State				6. Election Campaign Fir Trust Fund Contribution	•		•	.00 May Be Ided to Fees
	Zιρ	Country		Zip		intry		This corporation has I Florida Statutes	iability for in		x unde	rs 199.032,
4		25	29		30	·						
Name and Address of Current Registered Agent						10. Name and Address of New Registered Agent						
						81	Name					
	SHALLENBURG, (4937 DOVER STR					82	Street Addres	ss (P.O. Box Number is Not	Acceptabl	9)	-	
	ST PETERSBURG	FL				83						
						84	City			FL	85	Zip Code

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.

12.	OFFICERS AND DIRECT	ORS	13.	ADDITIONS/CHANGES TO OFFICER	S AND DIRECTO	RS IN 12
TITLE	P	DELETE	1, 1 TITLE		☐ Change	Addition
AM2	SHALLENBURG, CAROLE		1.2 NAME			
TREET ADDRESS	4937 DOVER ST NE		1.3 STREET ADDRESS			
ITY-\$T-ZIP	ST PETERSBURG FL		1.4 CITY-ST-ZIP			
TLF	D	☐ DELETE	2 1 TITLE	Secretary Treasure	☐ Change	Addition Addition
AME	SHALLENBURG, JOHN SR.		2.2 NAME			
FREET ADDRESS	4937 DOVER STINE		2.3 STREET ADDRESS			
ITY-ST-ZIP	ST PETERSBURG FL		2.4 CITY-ST-ZIP			
ITLE	VP	DELETE	3. 1 TITLE	·	☐ Change	☐ Addition
AME	Larson, Malinda a		3 2 NAME			
TREET ADDRESS	850 LIVE OAK AVE NE		3.3. STREET ADDRESS			
ITY-ST-ZIP	ST PETERSBURG FL		3.4 CITY-ST-ZIP			
ITLE		DELETE	4. 1 TITLE		☐ Change	☐ Addition
AME			4 2 NAME			1
TREET ADDRESS			43 STREET ADDRESS			
ITY-ST-ZIP			44 CITY-ST-ZIP			55
TLE		DEFELE	5 1 TITLE		☐ Change	Addition
AME			5.2 NAME			
TREET ADDRESS			5.3 STREET ADDRESS			
ITY - ST- ZIP			5.4 CITY - ST - ZIP			
ITLE		DELETE	6. 1 T TLE		☐ Change	Addition Addition
AME			6 2 NAME			
TREET ADDRESS			6.3 STREET ADDRESS			
945.12.VT			6.4 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Fiorida 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 any attributement with an address.

SIGNATURE:

GNING OFFICER OR DIRECTOR

CR2E034 (12/95)