

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000003276

1. Corporation Name

DRISCOLL'S OF FLORIDA, INC.

Principal Place of Business
12885 U.S. HIGHWAY 92 EAST
DOVER FL 33527

Mailing Address
P.O. BOX 519
DOVER FL 33527

FILED

99 NOV 22 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/16/1993

4. FEI Number

59-3190392

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

8. This corporation owes the current year
Intangible Personal Property.

Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Watsonville, CA
29 95077 30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

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.

SIGNATURE

NASEEM A. CONDE
SPECIAL ASST. SECRETARY

11-16-99
DATE

12. OFFICERS AND DIRECTORS

TITLE PD [X] DELETE

NAME FLORY, WILLIAM
STREET ADDRESS 345 WESTRIDGE DRIVE
CITY-ST-ZIP WATSONVILLE CA 95076

TITLE D [X] DELETE

NAME BOWDEN, R. CRAIG
STREET ADDRESS 345 WESTRIDGE DRIVE
CITY-ST-ZIP WATSONVILLE CA 95076

TITLE D [X] DELETE

NAME CARREIRO, EUGENE
STREET ADDRESS 345 WESTRIDGE DRIVE
CITY-ST-ZIP WATSONVILLE CA 95077

TITLE T [] DELETE

NAME LAGRANDEUR, JOHN
STREET ADDRESS 345 WESTRIDGE DRIVE
CITY-ST-ZIP WATSONVILLE CA

TITLE D [] DELETE

NAME WILLIAMSON, SAMUEL
STREET ADDRESS 2630 SIDNEY DOVER ROAD
CITY-ST-ZIP DOVER FL 33527

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE [] Change [X] Addition

1.2 NAME D
1.3 STREET ADDRESS Linder, Emmett
1.4 CITY-ST-ZIP 345 Westridge Drive
Watsonville, CA 95076

2.1 TITLE DS [] Change [X] Addition

2.2 NAME Williamson, Glenn
2.3 STREET ADDRESS 12885 Highway 92
2.4 CITY-ST-ZIP Dover, FL 33527

3.1 TITLE D [] Change [X] Addition

3.2 NAME Morena, Kenneth
3.3 STREET ADDRESS 345 Westridge Drive
3.4 CITY-ST-ZIP Watsonville, CA 95076

4.1 TITLE Director [] Change [X] Addition

4.2 NAME 200003063352--1
4.3 STREET ADDRESS -12/07/99--01077--004
4.4 CITY-ST-ZIP ****750.00 ****750.00

5.1 TITLE Chairman [] Change [X] Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE [] Change [] Addition

6.2 NAME
6.3 STREET ADDRESS
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:

JOHN LAGRANDEUR TRS 10/20/99

(831) 763-5100