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

PROFIT CORPORATION ANNUAL REPORT

1997

CITY-\$1-749

SIGNATURE:

I am an officer or director of the corporation or the receiver appears in Block 12 or Block 13 if changed, or on an attact



FLORIDA DEPARTMENT OF STATE

FILED

Apr 04 1997 8:00am

Secretary of State

(96/6)

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # F9600003288 (5)

ST. ARMAND'S FOOD & BEVERAGE CORP.

Mailing Address Principal Place of Business 2007 S.W. LAKEMONT PLACE 2807 S.W. LAKEMONT PLACE PALM CITY FL 34990-8095 PALM CITY FL 34990 3. Date Incorporated or Qualified 3a. Date of Last Report 06/27/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 58-2036049 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Regulred 27 22 City & State City & Stale 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 This corporation has liability for intengible tax under s. 199.032, Florida Statutes
Yes \quad No Country Zio Country Zip 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DOYLE, LISA G 2807 S.W. LAKEMONT PL 82 Street Address (P.O. Box Number is Not Acceptable) PALM CITY FL 34990 83 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 Typed or protest name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition PD DELETE 1.1 TITLE Tille DOYLE, LISA G 1.2 NAME NAME 2807 S.W. LAKEMONT PL 1.3 STREET ADDRESS STREET ADDRESS PALM CITY FL 1.4 CITY-ST-ZIP COTY S1-74P Change Addition DELETE 2.1 TITLE THLE DOYLE, JERRY L 2.2 NAME NAME 2807 S.W. LAKEMONT PL 2.3 STREET ADDRESS STREET ADDRESS PALM CITY FL 2 4 CITY-ST-ZIP City-S1-ZIP Addition DELETE Change 3.1 TITLE TRUE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST-ZIP CITY-ST ZIP Change Addition DELETE 4.1 TITLE TITLE 4, 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY-ST-ZIP CHY-S1-2IP Change Addition DELETE 5.1 TITLE TOLE 5.2 NAME NAME **5 3 STREET ADDRESS** STREET ADDRESS 54 CiTY-ST-ZIP CHY-ST-ZiF Change Addition DELETE 61 TITLE TILE 62 NAME NAME **63 STREET ADDRESS** STREET ADDRESS 64 CITY-ST-ZIP

14. I do 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 enhancing the exemption as required by Chapter 607, Florida Statutes; and that my name