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

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G41835

(1)

Mailing Address

CHARLIE'S FOOD STORE, INC.

FILED Feb 06 1997 8:00am Secretary of State



2815 E. SLIGH TAMPA FL 33610		2815 E. SLIGH Tampa Fl 33610-1343						
					3. Date Incorporated or Qualified 06/02/1983	3a. Date of Las 03/05/1990		
2. Principal Pi	2a. Mailing Address	ng Address		4. FEI Number		Applied For		
21		26			59-2307353		Not Applicable	
Suite, Apt.	#, elc.	Suite, Apt. #, etc.	27		5. Certificate of Status Desired	S8.75 Additional Fee Required		
City & State		City & State			Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees		
Z _I p	Country 25	Zip 29	Countr 30	y	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes \(\sime\) Yo			
	9. Name and Address of	Current Registered Agent		10. Name and Address of New Registered Agent				
MANALI, CHARLES 8					81 Name			
2815 E. SLIGH				82 Street Address (P.O. Box Number is Not Acceptable)				
TAMPA FL 33610			83	1				
			84	City		85 2	ip Code	
				<u> </u>		FL " '		
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						DATE		
12.				pistered Agent agneture required when reinstating) DATE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1			ORS IN 12	
TITLE	PD	DELETE	1.1 TITLE		ADDITIONO/ONANGES TO OF FIGH	Chan		
NAME	MANALI, CHARLES	_ vicin	1.2 NAME			Chair		
STREET ADDRESS	1716 MILLER RD.			T ADORESS				
CITY-ST-7IP	VALRICO FL		1.4 CITY	ì			1	
TITLE	VSD	DELETE	2.1 TITLE			Chan	ge Addition	
NAME	MANALI, JESSIE		22 NAME	ĺ	\$4,		i	
STREET ADDRESS			23 STREE	T ADDRESS				
CITY-ST-ZIP	TAMPA FL	_	2 4 City	ST-ZIP				
TITLE	DELETE 311		31 TITLE			☐ Chan	ge 🔲 Addition	
NAME			3.2 NAME					
STREET ADDRESS			3.3 STREE	T ADDRESS				
CITY-ST-7₽			3.4. CITY	ST-ZIP				
TOTLE	LJ DELETE		4.1 TITLE	1		Chan	ge L. Addition	
NAME			4. 2 NAM					
STREET ADDRESS			1	T ADDRESS			-	
CITY-ST-ZIP		Prieve	4.4 CITY-			170	20 1 4 4 4 1 2 2	
TITLE			5.1 TITLE	1		Chan	ge L Addition	
NAME			5.2 NAME	ľ			İ	
STREET ADDRESS				T ADDRESS			-	
CITY-ST-ZIP		T DECEST	5.4 CITY -	ST-ZIP		1105	ge Addition	
THILE		☐ DELETE	6.1 TITLE			Chan	he (**) You(ligh	
NAME			6.2 NAME					
STREET ADDRESS			1	T ADDRESS			ļ	
CITY - ST - ZIF	<u> </u>		6.4 CITY-	ST-ZIP	1 - 0 - 1 - 1 - 0 - 0 - 0 - 0 - 1 - 0			

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if glanged, or open attachment with an address.

SIGNATURE:

Date

Davlime Phone #