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

PROFIT CORPORATION ANNUAL REPORT **1998**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 15 1998 8:00am
Secretary of State

DOCUMENT # **H06777** **(7)**

1. Corporation Name
LOUISIANA LAGNIAPPE, INC.

Principal Place of Business
775 GULFSHORE DR.
P.O BOX 158
DESTIN FL 32541

Mailing Address
~~775 GULFSHORE DR.~~
~~P.O. BOX 158~~
~~DESTIN FL 32541~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/06/1984

4. FEI Number
72-1006315

[ ] 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 or has paid the current year Intangible Personal Property Tax due June 30 [✓] Yes [ ] No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26 P.O. Box 99
Suite, Apt. #, etc.
27
City & State
28 DESTIN, FL
Zip
29 32540
Country
30 U.S.

9. Name and Address of Current Registered Agent
~~ORTEGO, KEVIN M.~~
~~C/O LOUISIANA LAGNIAPPE, INC.~~
~~775 GULFSHORE DR.~~
~~DESTIN FL 32541~~

10. Name and Address of New Registered Agent
81 Name THOMAS E. KRANZ
82 Street Address (P.O. Box Number is Not Acceptable) 1241 Airport RD.
83
84 City DESTIN **FL** 85 Zip Code 32541

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 Thomas Kranz VP-CFO 4/30/98
DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	[✓] DELETE
NAME	~~ORTEGO, KEVIN M.~~	
STREET ADDRESS	~~775 GULF SHORE DR.~~	
CITY-ST-ZIP	~~DESTIN FL~~	
TITLE	S	[✓] DELETE
NAME	~~ORTEGO, OWEN~~	
STREET ADDRESS	~~775 GULFSHORE DR~~	
CITY-ST-ZIP	~~DESTIN, F.~~	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		[ ] Change [ ] Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE		[ ] Change [ ] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE	P	[ ] Change [✓] Addition
32 NAME	HENRY COBB, Jr	
33 STREET ADDRESS	30 Cross Creek	
34 CITY-ST-ZIP	Birmingham, AL	
41 TITLE	VP	[ ] Change [✓] Addition
42 NAME	THOMAS E. KRANZ	
43 STREET ADDRESS	1241 Airport ROAD	
44 CITY-ST-ZIP	DESTIN, FL 32541	
51 TITLE		[ ] Change [ ] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		[ ] Change [ ] Addition
62 NAME		
63 STREET ADDRESS		
64 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: Thomas E Kranz VP-CFO 4/30/98 (850) 837-5641

CR2E034 (10/97)