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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
Division OF CORPORATIONS

1997
DOCUMENT # H10204

(6)

SOUTHERN HERITAGE COUNTRY STORE, INC.

incipal Piace of Business 66 METRO PARKWAY MYERS FL 33912		Mailing Address 11868 METRO PARKWAY FT MYERS FL \$3912-130			3. Date Incorporated or Qualified	d 3a. Da	ate of Last F	
					06/28/1984	04/	15/1996	
. Principal Place of Business	├	2a, Mailing Address			4. FEI Number 59-2436546		h	pplied For ot Applicabl
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired			
City & State	2	City & State			Election Campaign Financing Trust Fund Contribution			May Be to Fees
Zip 25		Zip 29	Country 30		8. This corporation has liability for Florida Statutes	Yes [] No	s. 19 9.032,
	Address of Current Re	gistered Agent	81	Name	10. Name and Address of New	Registered	Agent	······································
MALOY, JAMES M			[81	rvairie				
11886 METRO PARKWAY FT MYERS FL 33912			82	Street Addr	ress (P.O. Box Number is Not Accept	table)	`	
11 111/21/0 12 000	••		83	ļ	and the same of th			
			84	City			85 Zip	Code
						FL	. `	
GNATURE Signature, typed or p	inted name of represent agent and	ticle l ^e applicable (NC			red when reinstating)	DATE		RS IN 12
GNATURE Signature, typžel or pi Ž.	inted name of registered agent and	tide l'applicable (NO RECTORS	DTE Registered Ag			DATE	D DIRECTO	
SNATURE Signature, system or pro-	inted name of registered agent and OFFICERS AND DI	ticle l ^e applicable (NC	DTE Registered Ag		red when reinstating)	DATE		
SNATURE Signature, typical or process. E PD MALOY, JAN 11866 METR	OFFICERS AND DI	tide l'applicable (NO RECTORS	TE Registered Ag 13. 11 TITLE 12 NAME		red when reinstating)	DATE	D DIRECTO	
SNATURE Signature, typical or pr t. PD MALOY, JAN 11866 METR FT MYERS F	OFFICERS AND DI	Ticle applicable (NC RECTORS	13. 11 TITLE 12 NAME 13 STREE	ent liignature requi	red when reinstating)	DATE	D DIRECTO	Addil
SNATURE Signature, typical or pr t. F PD MALOY, JAN 11866 METR FT MYERS F	OFFICERS AND DI	tide l'applicable (NO RECTORS	13. 11 TITLE 12 NAME 13 STREE 14 CITY-1	ent liignature requi	red when reinstating)	DATE	D DIRECTO	Addit
GNATURE Signature, typical or pr E. ME PD MALOY, JAW 11866 METR FT MYERS F VD ME MALOY, PAT	OFFICERS AND DI	Ticle applicable (NC RECTORS	13. 11 TITLE 12 NAME 13 STREE	ent signature required and signature and signature required and sign	red when reinstating)	DATE	D DIRECTO	Addili
SIGNATURE Signature, sport or pr E PD MALOY, JAN 11866 METR FT MYERS F VD MS MALOY, PAT 11868 METR FT ADDRESS 11868 METR FT MYERS F MY ST-7IP	OFFICERS AND DI OFFICERS AND DI IES M. O PKWY L RICIA O PKWY	I tolo I applicable (NC RECTORS DELETE	13. 11 TITLE 12 NAME 13 STREE 14 CITY-: 21 TITLE 22 NAME	ADDRESS ADDRESS ADDRESS	red when reinstating)	DATE	O DIRECTO Change Change	Additi
GNATURE Signature, typholor process LE PD MALOY, JAW RELADORESS 11866 METR FT MYERS F VD MALOY, PAT 11868 METR FT MALOY, PAT 11868 METR FT MYERS F	OFFICERS AND DI OFFICERS AND DI IES M. O PKWY L RICIA O PKWY L	Ticle applicable (NC RECTORS	13. 11 TITLE 12 NAME 13 STREF 14 CITY- 22 NAME 23 STREE 2.4 CITY- 3.1 TITLE	ADDRESS ADDRESS ADDRESS	red when reinstating)	DATE	D DIRECTO	Additi
GNATURE Signature, typed or p E MALOY, JAN 11866 METR FT MYERS F VO MS MS MS MS MS MS MS MS MS M	OFFICERS AND DI DES M. O PKWY L RICIA O PKWY L HAEL	I tolo I applicable (NC RECTORS DELETE	13. 11 TITLE 12 NAME 13 STREE 14 CITY- 21 TITLE 22 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 32 NAME	ADDRESS ST-ZIP ADDRESS ST-ZIP	red when reinstating)	DATE	O DIRECTO Change Change	Additi
SNATURE Signature, typical or process E. PD MALOY, JAW 11866 METR FT MYERS F WE MALOY, PAT 11866 METR FT MYERS F T MYERS F T MYERS F ME MALOY, MICT 11866 METR FT MYERS F MALOY, MICT MALOY	OFFICERS AND DI JES M. O PKWY L RICIA O PKWY L HAEL	I tolo I applicable (NC RECTORS DELETE	13. 11 TITLE 12 NAME 13 STREE 14 CITY- 21 TITLE 22 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 32 NAME	ADDRESS ST-ZIP ADDRESS ADDRESS ADDRESS	red when reinstating)	DATE	O DIRECTO Change Change	Addil
GNATURE Signature, typed or p E ME ME ME ME ME MI ME MI MS MS MS MS MS MS MS MS MS	OFFICERS AND DI JES M. O PKWY L RICIA O PKWY L HAEL O PKWY	I tolo I applicable (NC RECTORS DELETE	13. 11 TITLE 12 NAME 13 STREF 14 CITY- 21 TITLE 22 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 32 NAME 33 STREE	ADDRESS ST-ZIP ADDRESS ADDRESS ADDRESS	red when reinstating)	DATE	O DIRECTO Change Change	Additi
GNATURE Signature, typed or process LE PD MALOY, JAN HELLATORESS 11866 METR FT MYERS F VO MALOY, PAT 11866 METR FT MYERS F LE ST MALOY, MIC 11886 METR FT MYERS F LE ST MALOY, MIC 11886 METR FT MYERS F LE ST MALOY, MIC 11886 METR FT MYERS F MALOY, MIC 11886 METR FT MYERS F MALOY, MIC MALOY, MIC MALOY, MIC MALOY, MIC MALOY, MIC	OFFICERS AND DI DES M. O PKWY L RICIA O PKWY L HAEL O PKWY L	T I I I I I I I I I I I I I I I I I I I	11 TITLE 12 NAME 13 STREE 14 CITY-1 21 TITLE 22 NAME 2.3 STREE 2.4 CITY-2 31 TITLE 32 NAME 33 STREE 34 CITY-4 11 TITLE 4.2 NAME	ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP	red when reinstating)	DATE	D DIRECTO Change Change	Additi
GNATURE Signature, sport of process The MALOY, JAM HELLADDRESS WE MALOY, PAT HISBS METR FT MYERS F WE MALOY, MICHAEL HELLADDRESS THE ME HELLADDRESS THE MALOY, MICHAEL HELLADDRESS THE MALOY, MICHAEL HELLADDRESS WE MALOY, MICHAEL HELLADDRESS THE MA	OFFICERS AND DI JES M. O PKWY L RICIA O PKWY L HAEL O PKWY L	T I I I I I I I I I I I I I I I I I I I	13. 11 TITLE 12 NAME 13 STREE 14 CITY-1 21 TITLE 22 NAME 23 STREE 2.4 CITY- 3.1 TITLE 32 NAME 33 STREE 3.4 CITY- 41 TITLE 4.2 NAME 4.3 STREE	ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ADDRESS ADDRESS	red when reinstating)	DATE	D DIRECTO Change Change	Additi
GNATURE Signature, systed or process LE MALOY, JAM 11866 METR FT MYERS F WE HADDRESS 11866 METR FT MYERS F MALOY, MIC 11866 METR FT MYERS F THE MALOY, MIC 11866 METR FT MYERS F MALOY, MIC 11866 METR FT. MYERS I FT. MYERS I	OFFICERS AND DI JES M. O PKWY L RICIA O PKWY L HAEL O PKWY L	T I I I I I I I I I I I I I I I I I I I	11 TITLE 12 NAME 13 STREE 14 CITY-1 21 TITLE 22 NAME 2.3 STREE 2.4 CITY-2 31 TITLE 32 NAME 33 STREE 34 CITY-4 11 TITLE 4.2 NAME	ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ADDRESS ADDRESS	red when reinstating)	DATE	D DIRECTO Change Change	RS IN 12 Addili Addili Addili
PD MALOY, JAW 11866 METR FT MYERS F VD MALOY, PAT 11868 METR FT MYERS F FT MYERS F FT MYERS F FT MYERS F FT MALOY, MIC 11866 METR FT MYERS F T MYERS	OFFICERS AND DI JES M. O PKWY L RICIA O PKWY L HAEL O PKWY L	TICLE Eapplicable ENCITORS DELETE DELETE DELETE DELETE DELETE DELETE DELETE ENCIT DELETE ENCIT DELETE ENCIT DELETE ENCIT DELETE ENCIT DELETE ENCIT E	13. 11 TITLE 12 NAME 13 STREE 14 CITY-1 21 TITLE 22 NAME 23 STREE 2.4 CITY- 31 TITLE 32 NAME 33 STREE 34 CITY-1 41 TITLE 4.2 NAME 43 STREE 44 CITY-1	ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ADDRESS ADDRESS	red when reinstating)	DATE	Change Change Change	Additi
GNATURE Signature: typed or p E. IE MALOY, JAM 11866 METR FT MYERS F VD MS MS MALOY, PAT 11866 METR FT MYERS F ME 11866 METR FT MYERS F ME 11866 METR FT MYERS F MALOY, MIC 11866 METR FT MYERS F T. MYERS I ME ME 1400RESS ME 1866 METR FT MYERS I ME 1866 METR FT MYERS I ME 1866 METR FT MYERS I	OFFICERS AND DI JES M. O PKWY L RICIA O PKWY L HAEL O PKWY L	TICLE Eapplicable ENCITORS DELETE DELETE DELETE DELETE DELETE DELETE DELETE ENCIT DELETE ENCIT DELETE ENCIT DELETE ENCIT DELETE ENCIT DELETE ENCIT E	13. 11 TITLE 12 NAME 13 STREE 14 CITY-1 21 TITLE 22 NAME 23 STREE 2.4 CITY- 3.1 TITLE 32 NAME 33 STREE 34 CITY- 41 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-1 51 TITLE 52 NAME 53 STREE	ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS	red when reinstating)	DATE	Change Change Change	Additi
GNATURE Signature, typed or p 2. IE MALOY, JAN 11866 METR FT MYERS F VD MS MALOY, PAT 11866 METR FT MYERS F ME	OFFICERS AND DI JES M. O PKWY L RICIA O PKWY L HAEL O PKWY L	LICIO Applicatio (NC RECTORS DELETE DELETE	11 TITLE 12 NAME 13 STREE 14 CITY-1 21 TITLE 22 NAME 23 STREE 2.4 CITY- 31 TITLE 32 NAME 33 STREE 4.2 NAME 43 STREE 4.2 NAME 43 STREE 51 TITLE 52 NAME 53 STREE 51 TITLE 52 NAME 53 STREE 54 CITY-1	ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS	red when reinstating)	DATE	DIRECTO Change Change Change Change	Additi
GNATURE Signature, typed on p. 2. IF MALOY, JAN 11866 METR FT MYERS F WE MALOY, PAT 11868 METR FT MYERS F WE MALOY, MIC 11866 METR FT MYERS F MALOY, MIC 11866 METR FT MYERS F D WE MALOY, MIC 11866 METR FT MYERS F D WE MALOY, MIC 11866 METR FT. MYERS I FT. MYERS I WE MEET ADDRESS V ST- ZIP WE MEET ADDRESS V ST- ZIP EEE LADDRESS EEE LADDRESS EEE LADDRESS V ST- ZIP EEE LADDRESS EEE LA	OFFICERS AND DI JES M. O PKWY L RICIA O PKWY L HAEL O PKWY L	TICLE Eapplicable ENCITORS DELETE DELETE DELETE DELETE DELETE DELETE DELETE ENCIT DELETE ENCIT DELETE ENCIT DELETE ENCIT DELETE ENCIT DELETE ENCIT E	13. 11 TITLE 12 NAME 13 STREF 14 CITY-1 21 TITLE 22 NAME 23 STREE 2.4 CITY-1 31 TITLE 32 NAME 33 STREE 34 CITY-1 41 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-1 51 TITLE 52 NAME 53 STREE 54 CITY-1 61 TITLE	ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS	red when reinstating)	DATE	Change Change Change	Addit Addit Addit
GNATURE Signature: systed or pr 2. IE MALOY, JAN 11866 METR FT MYERS F VD MALOY, PAT 11866 METR FT MYERS F IE MALOY, MIC 11866 METR FT MYERS F MALOY, MIC 11866 METR FT MYERS F MALOY, MIC 11866 METR FT MYERS F D MALOY, MIC 11866 METR FT MYERS F THYERS F MALOY, MIC 11866 METR FT MYERS F THYERS F MALOY, MIC 11866 METR FT MYERS F THYERS F THYERS F MALOY, MIC 11866 METR FT MYERS F THYERS F THYERS F MALOY, MIC 11866 METR FT MYERS F THYERS F MALOY, MIC 11866 METR FT MYERS F	OFFICERS AND DI JES M. O PKWY L RICIA O PKWY L HAEL O PKWY L	LICIO Applicatio (NC RECTORS DELETE DELETE	11 TITLE 12 NAME 13 STREE 14 CITY-1 21 TITLE 22 NAME 23 STREE 2.4 CITY- 31 TITLE 32 NAME 33 STREE 4.2 NAME 43 STREE 4.2 NAME 43 STREE 51 TITLE 52 NAME 53 STREE 51 TITLE 52 NAME 53 STREE 54 CITY-1	ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP	red when reinstating)	DATE	DIRECTO Change Change Change Change	Additi

SIGNATURE



4-30-97

941 939 0344

FILED

May 19 1997 8:00am

Secretary of State

DADOS P