SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** J27490 LAKE TRAFFORD DRIVE THRU, INC. Mailing Address Principal Place of Business 2313 LAKE TRAFFORD ROAD 2313 LAKE TRAFFORD ROAD IMMOKALEE FL 33934 IMMOKALEE FL 33934 3. Date Incorporated or Qualified 3a. Date of Last Report 08/01/1986 04/11/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2744183 Not Applicable 26 21 \$8.75 Additional Suite Apt #, etc Suite, Apt #, elc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s. 199 032 Country $Z_{\rm I}p$ Country Yes No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RANKIN, PATSY J. Street Address (P.O. Box Number is Not Acceptable) 1806 O'QUINN ROAD 82 **IMMOKALEE FL 33934** 83 Zip Code 85 64 City 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 Signar ire, types or practic thame of registered algent and title if applicable (fault) Bog stered Agent's gnature required when reinstating) (3.6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 THUE TITLE CR2E034 1.2 NAME RANKIN, PATSY J NAME 1.3 STREET ADDRESS STREET ADDRESS 1806 O'QUINN RD IMMOKALEE FL 1 4 CITY - ST - 2IP CITY-ST-ZIP Change Addition DELETE 2 1 TIJLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZiP CITY - ST - ZIP DELETE Change Addition 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TIBLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 5 1 THILE TITLE 500001869775 -06/20/96--01063--008 5.2 NAME NAME 5 1 STREET ADDRESS STREET ADDRESS ***225.00 5.4 City - ST - ZIP CHTY - ST - ZIP Change DELETE 6.1 TITLE TITLE 62 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS 6 4 CITY - \$1 - ZIP 14. To hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 617, Florida Statutes, and that my name appears in Block 13 if changed, or on an attachment with an address CITY - ST - ZIP

6-6-96 941-657-4211