

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

**FILED**

**Feb 07 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # J30139 (6)**

1. Corporation Name  
**STACEY'S BUFFET, INC.**



Principal Place of Business <b>601 W. BAY DR #704 LARGO FL 34640 US</b>	Mailing Address <b>801 W. BAY DR #704 LARGO FL 33770-3266 US</b>
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3. Date Incorporated or Qualified <b>08/22/1986</b>	3a. Date of Last Report <b>07/02/1996</b>
4. FEI Number <b>59-2736736</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

21. Principal Place of Business Suite, Apt #, etc.	22. Mailing Address Suite, Apt #, etc.
23. City & State	27. City & State
24. Zip	25. Country
29. Zip	30. Country

9. Name and Address of Current Registered Agent

**JACK, MAUREEN  
STACEY'S BUFFET, INC.  
801 WEST BAY DR., #704  
LARGO FL 34640**

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
**FL** 85 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>CCEO</b> <input type="checkbox"/> DELETE
NAME	<b>MARRIER, STEPHEN J.</b>
STREET ADDRESS	<b>801 WEST BAY DR., #704</b>
CITY - ST - ZIP	<b>LARGO FL</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>HUNTER, GARRETT B.</b>
STREET ADDRESS	<b>40 WESTMINSTER ST., #702</b>
CITY - ST - ZIP	<b>PROVIDENCE RI</b>
TITLE	<b>P</b> <input type="checkbox"/> DELETE
NAME	<b>MONEY, AMOS</b>
STREET ADDRESS	<b>801 WEST BAY DR., #704</b>
CITY - ST - ZIP	<b>LARGO FL</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>ROBENALT, JOHN F.</b>
STREET ADDRESS	<b>2440 TAMIAH TRAIL N., PO BOX 1608</b>
CITY - ST - ZIP	<b>NOKOMIS FL</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>HURLEY, PETER</b>
STREET ADDRESS	<b>1 TURKS HEAD PLACE</b>
CITY - ST - ZIP	<b>PROVIDENCE RI</b>
TITLE	<b>CFO</b> <input type="checkbox"/> DELETE
NAME	<b>SULLIVAN, DANIEL J.</b>
STREET ADDRESS	<b>801 WEST BA DR., #704</b>
CITY - ST - ZIP	<b>LARGO FL</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>RYAN, SCOTT</b>
1.3 STREET ADDRESS	<b>111 PRESIDENTIAL BLVD. #246</b>
1.4 CITY - ST - ZIP	<b>BALA CYNWYD, PA 19004</b>
2.1 TITLE	<b>S</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>JACK, MAUREEN</b>
2.3 STREET ADDRESS	<b>801 WEST BAY DR., #704</b>
2.4 CITY - ST - ZIP	<b>LARGO, FL 34640</b>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 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: *Maureen Jack* **REQUIRED** 1-29-97 813-581-4492  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)