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 1996 DIVISION OF CORPORATIONS DOCUMENT # **J39409** R & H ENTERPRISES, CARLA'S, THE BARN, INC. Principal Place of Business Mailing Address HWY.16 WEST HWY.16 WEST P.O.BOX 296 P.O.BOX 296 STARKE FL 32091 STARKE FL 32091 3. Date incorporated or Qualified 3a. Date of Last Report 10/27/1986 10/13/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2720810 21 26 Not Applicable Suite, Apt # etc Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıp Country Zib Country 8. This corporation has liability for intangible tax under s. 199,032 24 25 29 Florida Statutes Yes No 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CARLA L. HAWTHORNE HWY 16 WEST, P.O. BOX 296 82 Street Address (P.O. Box Number is Not Acceptable) STARKE FL 32091 83 84 City 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 pa State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered Florida Statutes SIGNATUR 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. (36/8)TITLE DELETE 1.1 THE Change Addition HAWTHORNE, CARLA L. NAME 1.2 NAME CR2E034 HWY 16 WEST, P.O. BOX 298 NA STREET ADDRESS 13 STREET ADDRESS STARKE FL CHTY - ST - ZIP 14 CHY ST-ZIP TITLE DELETE 21 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY -ST-ZIF TITLE DELETE 31 TIFLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CRY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY ST-ZIF DELETE TITLE 6 1 TIFLE Change Addition NAME 6 2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-ZIP 6 4 CITY - ST - ZIP 14. I do 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

on an attachment with an address

that my name appear

SIGNATURE