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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Mar 26 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **K21433**

(3)

HAL'S GROCERY, INC.

OLOV - ST. 712

appears in Block 12 g

SIGNATURE:

Principal Place of Business Mailing Address P.O. BOX 1211 6536 PINE AVENUE SANIBEL FL 33957-1211 SANIBEL FL 33957 3. Date Incorporated or Qualified 3a. Date of Last Report 04/18/1988 05/01/1996 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 65-0056459 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suito, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Žio 8. This corporation has liability for intangible tax under s. 199.032. Yes No 25 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 Name RAMUNNI, STEVEN A. 150 SOUTH MAIN STREET 82 Street Address (P.O. Box Number is Not Acceptable) LABELLE FL 33935 83 City Zip Code 84 85 11. Pursuant to the previsions of Sections 607,0502 and 607,1508, Flonda Statutes, the above-named corporation submits this statement for the purpose of changing its registered registered agent, to both, in the State of Florida. Such change was authorized by the corporation's board of directors. Energy accept the appointment as registered agent, to soft, in the State of Florida. Such change was authorized by the corporation's board of directors. Energy accept the appointment as registered agent. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. lagrest relative it in prinjest terene of regretions also disclied application (NOTE_Registered Agent's gnature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) OFFICERS AND DIRECTORS 12 13. Change Addition DELETE 1.1 THE TELE HEARING, PHILIP J E034 1.2 NAME 590 ALECK'S ALLEY 1.3 STREET ADORESS STEEL ACCORESS SANIBEL FL 33957 1.4 CITY - ST - ZIF 005.5 712 Change Addition DELETE 2.1 TITLE 101.6 2.2 NAME NAM 2.3 STREET ADDRESS STR-ELADORESS 2.4 CITY - ST - ZIP GHY 51-26 Change Addition DELETE 3.1 TITLE THE 3.2 NAM6 NAME 3.3 STREET ADDRESS \$169 CLADDRESS 3 4. CITY - ST - ZIP CHY ST Za-Addition DELFTE TILF 41 TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE Tifut 52 NAME STREET ACREES 5.3 STREFT ADDRESS 5 4 CITY- ST-ZIP CITY - 51 - 26 DELETE ☐ Change Addition 6 1 TITLE Hilt NAM 62 NAME 6 3 STREET ADDRESS 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 office or director of the corporation or the regeriver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

Philip Jos. Harning March 14, 1997 (941) 4725227