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FILED  
Apr 25 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # L10811 (2)  
1. Corporation Name  
SUE-ELLEN CHEESECAKES, INC.



Principal Place of Business Mailing Address  
C/O GENE GRECO C/O GENE GRECO  
7270 NW 1ST ST. 7270 NW 1ST ST.  
PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024-7206

3. Date Incorporated or Qualified 08/21/1989 3a. Date of Last Report 05/09/1996

|                                |                        |  |   |
|--------------------------------|------------------------|--|---|
| 2. Principal Place of Business | 2a. Mailing Address    | 4. FEI Number  | Applied For   |
| 21                             | 26                     | NOT APPLICABLE   | Not Applicable  |
| 22 Suite, Apt. #, etc.         | 27 Suite, Apt. #, etc. | 5. Certificate of Status Desired                       | \$8.75 Additional Fee Required  |
| 23 City & State                | 28 City & State        | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees   |
| 24 Zip                         | 29 Zip                 | 30 Country   | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes |
| 25 Country                     | 30 Country             |  | Yes No  |

9. Name and Address of Current Registered Agent

GRECO, GENE  
7270 NW 1ST STREET  
PEMBROKE PINES FL 33024

10. Name and Address of New Registered Agent

|   |
|---|
| 81 Name   |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83  |
| 84 City   |
| 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 Signature, typed or printed name of registered agent and title (applicable) (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS |                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|-------------------|---|--|
| TITLE                      | D                 | 1.1 TITLE   |  |
| NAME                       | GRECO, GENE       | 1.2 NAME  |  |
| STREET ADDRESS             | 7270 NW 1ST ST.   | 1.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | PEMBROKE PINES FL | 1.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                   | 2.1 TITLE   |  |
| NAME                       |                   | 2.2 NAME  |  |
| STREET ADDRESS             |                   | 2.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                   | 2.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                   | 3.1 TITLE   |  |
| NAME                       |                   | 3.2 NAME  |  |
| STREET ADDRESS             |                   | 3.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                   | 3.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                   | 4.1 TITLE   |  |
| NAME                       |                   | 4.2 NAME  |  |
| STREET ADDRESS             |                   | 4.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                   | 4.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                   | 5.1 TITLE   |  |
| NAME                       |                   | 5.2 NAME  |  |
| STREET ADDRESS             |                   | 5.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                   | 5.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                   | 6.1 TITLE   |  |
| 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 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.

CR2E034 (9/96)