

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L14002 (4)

1. Corporation Name

P G & J VENTURES, INC.



Principal Place of Business

Mailing Address

% PETER O. BEHARRELL
2354 NORTH MILITARY TRAIL, SUITE 201
W. PALM BEACH FL 33409

% PETER O. BEHARRELL
2354 NORTH MILITARY TRAIL, SUITE 201
W. PALM BEACH FL 33409

3. Date Incorporated or Qualified

09/07/1989

3a. Date of Last Report

01/13/1995

2. Principal Place of Business

21 0/o Auntie Anne's

2a. Mailing Address

26 0/o Auntie Anne's

4. FEI Number

~~65-0143615~~ 65-0609221

Applied For

Not Applicable

Suite, Apt. #, etc.

22 1801 Palm Beach Lakes Blvd

Suite, Apt. #, etc.

27 1801 Palm Beach Lakes Blvd.

City & State

23 W. Palm Beach, Florida

City & State

28 W. Palm Beach, Florida

Zip

24 33401

Country

25 Palm Beach

Zip

29 33401

Country

30 Palm Beach

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BEHARRELL, PETER O.
2354 NORTH MILITARY TRAIL
SUITE 201
W. PALM BEACH FL 33409

81 Name

(New address of current Registered Agent)

82 Street Address (P.O. Box Number is Not Acceptable)

1801 Palm Beach Lakes Blvd.

83

0/o Auntie Anne's

84 City

W. Palm Beach

FL

85 Zip Code

33401

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, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME BEHARRELL, PETER O.
STREET ADDRESS 2354 N. MILITARY TR #201
CITY-ST-ZIP W. PALM BEACH FL

TITLE VTD
NAME BEHARRELL, GINNY
STREET ADDRESS 2354 N. MILITARY TR #201
CITY-ST-ZIP W. PALM BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 0/o Auntie Anne's
1.2 NAME 1801 Palm Beach Lakes Blvd #856
1.3 STREET ADDRESS W. Palm Beach, FL 33401

2.1 TITLE 0/o Auntie Anne's
2.2 NAME 1801 Palm Beach Lakes Blvd #856
2.3 STREET ADDRESS W. Palm Beach, FL 33401

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

Peter O. Beharrell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-16-96

407-478-5333

Date

Daytime Phone

2-16-96

CR2E034 (1295)