

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
95 AUG -3 AM 9:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # L74356

(1)

1. Corporation Name

YGI OF FLORIDA, INC.

Principal Place of Business

Mailing Address

4949 INTERNATIONAL DR EXT
STE 128 - BELZ OUTLET MALL
ORLANDO FL 32819-9412
US

PO BOX 2080
HENDERSONVILLE NC 28793-2080
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/18/1990

3a. Date of Last Report

03/17/1994

4. FBI Number

56-1237111

Applied For

Not Applicable

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PDC
NAME	EDWARDS, ROBERT C.
STREET ADDRESS	3 FRANCIS ROAD
CITY - ST - ZIP	HENDERSONVILLE NC
TITLE	TD
NAME	STERLING, JOHN M
STREET ADDRESS	233 N MAIN ST, STE 30
CITY - ST - ZIP	GREENVILLE SC
TITLE	DSV
NAME	DAVIS, D L
STREET ADDRESS	3 FRANCIS RD
CITY - ST - ZIP	HENDERSONVILLE NC
TITLE	OV
NAME	WOODARD, GARNETTA
STREET ADDRESS	3 FRANCIS RD
CITY - ST - ZIP	HENDERSONVILLE NC
TITLE	D
NAME	VANCE, DAN
STREET ADDRESS	3 FRANCIS RD
CITY - ST - ZIP	HENDERSONVILLE NC
TITLE	D
NAME	MANN, MACK
STREET ADDRESS	3 FRANCIS RD
CITY - ST - ZIP	HENDERSONVILLE NC

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	JOSH VARAT	
1.3 STREET ADDRESS	3 FRANCIS ROAD	
1.4 CITY - ST - ZIP	HENDERSONVILLE, NC - 28792	☐ Change ☐ Addition
2.1 TITLE		
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	SV	☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	V	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	V	☒ Change ☐ Addition
5.2 NAME	LEROY CARPENTER	
5.3 STREET ADDRESS	3 FRANCIS RD.	
5.4 CITY - ST - ZIP	HENDERSONVILLE, NC - 28792	☒ Change ☐ Addition
6.1 TITLE	D	
6.2 NAME	ROBERT S. DAVIS	
6.3 STREET ADDRESS	233 N. MAIN ST.	
6.4 CITY - ST - ZIP	GREENVILLE, SC 29601	

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 199.07(3)(b), 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:

D. L. Davis

D. L. DAVIS, SECRETARY 6/30/95 704-693-8623

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

CR2E034 (3/95)

L74356

CORPORATE OFFICES: P.O. Box 2060, Hendersonville, NC 28793
Telephone: (704) 693-8623 FAX (704) 693-8765

SALES OFFICE: 12th Floor, 131 W. 33rd Street, New York, N.Y. 10001
Telephone: (212) 695-7087 FAX (212) 268-0647



YOUNG GENERATIONS, INC.
BOARD OF DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>SOCIAL SECURITY NO.</u>
Josh Varat	President	PO Box 8793 Greenville, SC 29604 (803) 297-3649 DOB 08/21/39	046-30-4234
John M. Sterling, Jr.	Treasurer	419 Belmont Avenue Greenville, SC 29601 (803) 271-8213 DOB 03/16/38	250-56-6300
Robert S. Davis	Assistant-Secretary	91 Brooke Ann Court Taylors, SC 29687 (803) 895-5199 DOB 09/26/46	249-78-0605

*Picture
Me*

ruth
of Carolina

FANTASTIC/
FRACTIONS