FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION **ANNUAL REPORT**

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS **FILED**

May 07 1997 8:00am

Secretary of State

DOCUMENT # L81481

(8)

K.P.'S DELI, INC.

CITY-ST-ZIP

Principal Place of Business Mailing Address 2124 SADLER RD FERNANDINA BEACH FL 32034 2124 SADLER RD FERNANDINA BEACH FL 32034-4451 3. Date Incorporated or Qualified 3a. Date of Last Report 06/18/1990 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3016049 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #. etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Bo 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 2ip Country ngible tax under s. 199.032 Zip Country 8. This corporation has liability for int □ No Florida Statutos Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MORRISSEY, BRIAN D. 306 1/2 CENTRE STREET Street Address (P.O. Box Number is Not Acceptable) 82 FERNANDINA BEACH FL 32034 83 84 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** Stgnalure, typed or pristre traine of registered agent and fit of applicable (NOTE: Birgistered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 12. 13. DELETE Change 1.1 TITLE TITLE PICKETT, KENNETH NAME 1.2 NAME 2101 THRASHER LANE STREET ADDRESS 1.3 STREET ADDRESS FERNANDINA BEACH FL 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 2.1 1111 € TITLE PICKETT, ESTON NAME 2.2 NAMS 2101 THRASHER LN 23 STREET ADDRESS STREET ADDRESS **FERNANDINA FL** CITY-ST-ZIP 2 4 CiTY - \$T - ZIP DELETE Change Addition 31 INLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DELFTE Change Addition 4.1 THUE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIF CITY-ST-ZIP -OFTEE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - 7/P DELETE Change Addition 6.1 TITLE TITLE NAME **6.2 NAME** STREET ADDRESS 6.3 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 officer or director of the corporation or the receiver of Justice 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.