

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

FILED
Jun 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L82144** (1)
1. Corporation Name
LITTLE ANGEL FOODS, INC.



Principal Place of Business 817 SWIFT STREET DAYTONA BEACH FL 32114 US	Mailing Address 817 SWIFT STREET DAYTONA BEACH FL 32114 US
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DO NOT WRITE IN THIS SPACE

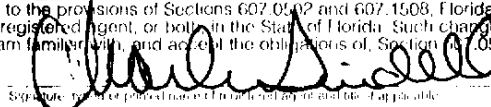
2. Principal Place of Business 21 530 N. BEACH STREET Suite, Apt. #, etc. 22 City & State 23 DAYTONA BEACH FL Zip 24 32114 Country 25 USA	2a. Mailing Address 26 SAME Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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3. Date Incorporated or Qualified 06/18/1990	4. FEI Number 59-3018972	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
**DANIELS, DOUGLAS A. ESQUIRE
149 F SOUTH RIDGEWOOD AVENUE
SUITE 120
DAYTONA BEACH FL 32114**

10. Name and Address of New Registered Agent 81 Name CHARLES Tindell 82 Street Address (P.O. Box Number is Not Acceptable) 406 W. WILD OLIVE AVENUE 83 84 City DAYTONA BEACH FL 85 Zip Code 32118

11. Pursuant to the provisions of Sections 607.01(2) 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 607.05, Florida Statutes.

SIGNATURE  DATE **5-26-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PSYCHAS GUS	1.2 NAME	
STREET ADDRESS	8 OAK DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	HIGHLAND MILLS N.	1.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MALIN, STEVE	2.2 NAME	
STREET ADDRESS	817 SWIFT STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTONA BEACH FL	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TEASDALE, WALT	3.2 NAME	
STREET ADDRESS	6507 STAFFORD TERRACE AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	PLANT CITY FL	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Polzella, Pete	4.2 NAME	
STREET ADDRESS	1207 N. Beach St	4.3 STREET ADDRESS	
CITY-ST-ZIP	Ormond Beach, FL	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Strasnick, Arthur	5.2 NAME	
STREET ADDRESS	390 Muddy Creek Lane	5.3 STREET ADDRESS	
CITY-ST-ZIP	Ormond Beach, FL 32174	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'meara, Joyce	6.2 NAME	
STREET ADDRESS	14 Colonia Court	6.3 STREET ADDRESS	
CITY-ST-ZIP	Palm Coast, FL 32137	6.4 CITY-ST-ZIP	

14. I 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 in an attachment with an address.

CR2E034 (10/97)