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May 02 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 # L85314

(7)

1. Corporation Name

THE PICNIC PEOPLE, INC.

Principal Place of Business
535 CENTRAL AVE., SUITE 316
ST. PETERSBURG FL 33701

Mailing Address
P.O. BOX 8785
ST. PETERSBURG FL 33738-8785
US



2. Principal Place of Business

21 17726 Long Point Drive

Suite, Apt. #, etc.

22

City & State

23 Redington Shores, FL

Zip

24 33708

Country

25 U.S.

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

07/02/1990

3a. Date of Last Report

04/30/1996

4. FEI Number

59-3020372

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

9. Name and Address of Current Registered Agent

HIEPE, RANDALL C.
535 CENTRAL AVENUE
SUITE 316
ST. PETERSBURG FL 33701

10. Name and Address of New Registered Agent

81 Name

HIEPE, RANDALL C.

82

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

17726 Long Point Drive

83

84

City

Redington Shores

FL

85 Zip Code

33708

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

Randall C. Hiepe

Randall C. Hiepe

4/28/97

Signature, typed or printed name of registered agent and date of appointment

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DP
HIEPE, RANDALL C.
STREET ADDRESS 535 CENTRAL AVE STE 316
CITY-ST-ZIP ST. PETERSBURG FL 33701

TITLE ☐ DELETE

NAME DV
HIEPE, SHARON V.
STREET ADDRESS 535 CENTRAL AVE STE 316
CITY-ST-ZIP ST. PETERSBURG FL 33701

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME DP
HIEPE, RANDALL C.
1.3 STREET ADDRESS 17726 Long Point Drive
1.4 CITY-ST-ZIP Redington Shores, FL 33708

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME DV
HIEPE, SHARON V.
2.3 STREET ADDRESS 17726 Long Point Drive
2.4 CITY-ST-ZIP Redington Shores, FL 33708

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
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 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

Randall C. Hiepe

4/28/97

813 310 6661

CR2E034 (9/96)