

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Suzanne B. Martwick
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY - 1 AM 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M14173

(2)

1. Corporation Name

BEST RESTAURANT SUPPLY, INC.

Principal Place of Business

65 S.W. 5TH CT.
POMPANO BEACH FL 33060

Mailing Address

65 S.W. 5TH CT.
POMPANO BEACH FL 33060

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified 3a. Date of Last Report
04/19/1985 **05/01/1994**

4. FEI Number 4a. Applied For
59-2522369 Not Applicable

5. Certificate of Status Desired 5a. \$8.75 Additional
Fee Required

6. Election Campaign Financing 6a. \$5.00 May Be
Trust Fund Contribution Added to Fees

7. The corporation has liability for indebtedness to under § 199.020
Florida Statutes Yes No

8. Name and Address of Current Registered Agent

**DECARLO, ROBERT
240 S.E. 3 STREET
POMPANO BEACH FL 33060**

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:

Robert DeCarlo

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY ST ZIP	5. Change	6. Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	1. NAME 2. NAME 3. STREET ADDRESS 4. CITY ST ZIP				
TITLE NAME STREET ADDRESS CITY ST ZIP	2. NAME 3. STREET ADDRESS 4. CITY ST ZIP				
TITLE NAME STREET ADDRESS CITY ST ZIP	3. NAME 4. STREET ADDRESS 5. CITY ST ZIP				
TITLE NAME STREET ADDRESS CITY ST ZIP	4. NAME 5. STREET ADDRESS 6. CITY ST ZIP				
TITLE NAME STREET ADDRESS CITY ST ZIP	5. NAME 6. STREET ADDRESS 7. CITY ST ZIP				
TITLE NAME STREET ADDRESS CITY ST ZIP	6. NAME 7. STREET ADDRESS 8. CITY ST ZIP				

14. I declare, I certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(6)(e), Florida Statutes. Further certify that the information indicated on the 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 liquidator appointed to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 14 if changed, or on an attachment with an address.

SIGNATURE: *Robert DeCarlo*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 30, 1995

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Chapter 607

0105748 CP