

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tandra B. McManis
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

DOCUMENT # M29652

(8)

FOOD SPOT NO. 54 INCORPORATED

DATE OF FILING: 03/28/1996

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

% ERNEST HARRIS
7901 LUDLAM ROAD
SOUTH MIAMI FL 33143

% ERNEST HARRIS
7901 LUDLAM ROAD
SOUTH MIAMI FL 33143

2. Principal Office of Corporation	2a. Mailing Address	3. Date of Incorporation	3a. Date of Last Report
21. Date of Report	2b. Mailing Address	4. FEI Number	4a. Agreed For
22. Date of Report	2c. Mailing Address	5. Certificate of Status (Required)	Not Applicable
23. Date of Report	2d. Mailing Address	6. Excess Capitalization (Required)	\$8.75 Additional Fee Required
24. Date of Report	2e. Mailing Address	7. The corporation has liability for (Required)	\$5.00 May Be Added to Fees
25. Date of Report	2f. Mailing Address	8. The corporation has liability for (Required)	Not Applicable
26. Date of Report	2g. Mailing Address	9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent

BRUCE WILNER
7901 LUDLAM RD
MIAMI FL 33143

81. Name
82. Street Address (If Not a Question is Not Applicable)
83.
84. City
FL 85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the same is in good standing and is entitled to do business in the State of Florida. I further certify that the above named corporation is not a foreign corporation and is not a partnership, joint venture, or other unincorporated firm, and is not a corporation or other entity organized under the laws of any other state or country.

Signature of Officer

12. OFFICERS AND DIRECTORS	13. ADDITIONAL OFFICERS AND DIRECTORS
NAME HARRIS, LARRY J. 7901 LUDLAM RD. S. MIAMI FL	NAME [] Name [] Address [] City [] State [] Zip
NAME V WILNER, BRUCE S. 7901 LUDLAM ROAD S. MIAMI FL	NAME [] Name [] Address [] City [] State [] Zip
NAME [] Name [] Address [] City [] State [] Zip	NAME [] Name [] Address [] City [] State [] Zip
NAME [] Name [] Address [] City [] State [] Zip	NAME [] Name [] Address [] City [] State [] Zip
NAME [] Name [] Address [] City [] State [] Zip	NAME [] Name [] Address [] City [] State [] Zip
NAME [] Name [] Address [] City [] State [] Zip	NAME [] Name [] Address [] City [] State [] Zip
NAME [] Name [] Address [] City [] State [] Zip	NAME [] Name [] Address [] City [] State [] Zip
NAME [] Name [] Address [] City [] State [] Zip	NAME [] Name [] Address [] City [] State [] Zip
NAME [] Name [] Address [] City [] State [] Zip	NAME [] Name [] Address [] City [] State [] Zip
NAME [] Name [] Address [] City [] State [] Zip	NAME [] Name [] Address [] City [] State [] Zip

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the same is in good standing and is entitled to do business in the State of Florida. I further certify that the above named corporation is not a foreign corporation and is not a partnership, joint venture, or other unincorporated firm, and is not a corporation or other entity organized under the laws of any other state or country.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRUCE WILNER

4/24/95

305666 42