FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

ANNUAL REPORT

1995

DOCUMENT # M34272 (8)

FOOD SPOT NO. 56 INCORPORATED

APPROVED AND FILED

PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

% ERNEST HARRIS
7901 S.W. 67TH AVENUE SUITE 100
SOUTH MIAMI FL 33143

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7901 S.W. 67TH AVENUE SUITE 100
SOUTH MIAMI FL 33143

3. 06/26/1986 — 3a. 05/24/1994

4. FEI Number: 59-2699241 — Applied For / Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. Yes / No

9. Name and Address of Current Registered Agent

BRUCE WILNER
7901 LUDLAM RD
MIAMI FL 33143

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Acceptable in Addition to Street Address)

83

84 City — FL — 85 Zip Code

11. [illegible]

SIGNATURE(S)

12. Officers and Directors

PD
HARRIS, LARRY J.
7901 LUDLAM RD.
S.MIAMI FL
V
WILNER, BRUCE S.
7901 LUDLAM ROAD
S. MIAMI FL

13. Additional Officers and Directors

14. [illegible]

SIGNATURE: BRUCE WILNER 4/24/95 — 3051660642

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0184336 CP