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PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M34273

(6)

FOOD SPOT NO.57 INCORPORATED

Principal Place of Business

Mailing Address

7901 SW 87TH AVE., SUITE 100 SOUTH MIAMI FL 33143 7901 SW 67TH AVE., SUITE 100 SOUTH MIAM! FL 33143-4598

FILED May 09 1997 8:00am Secretary of State

(305) 666-064V



| NAME | SOUTH MINMI | FL 33143 | SOUTH MIAMI IL SSI454 | 380 | | | | | | |
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| BRUCE WILNER 7001 SW 67TH AVE, SUITE 100 SOUTH MIAMI FL 33143 11. Pursuant to the provisions of Sections 607,0002 and 607 1506, Floridal Statutes, the above-hamed corporations submits his statement for the purpose of changing its registered office or registered agont, or buth, in the State of Floridal Such change was authorized by the corporations submits his statement for the purpose of changing its registered office or registered agont, or buth, in the State of Floridal Such change was authorized by the corporations submits his statement for the purpose of changing its registered office or registered agont, or buth, in the State of Floridal Such change was authorized by the corporation's bound of directions. Thereby accorpt the appointment as registered office or registered agont, and millial with, and except the chippletise of. Section 1907 606. Floridal Statutes. SIGNATURE 12. OTHIC HS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. DIRECTORS IN 12 15. MARK 15. MARKS, LARRY J. 17. MARK 15. MARKS, LARRY J. 17. MARKS, LARRY J. 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. MARK STREAD AGONT AVE, SUITE 100 19. SUITH MIAMI FL 33143 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. Change Addition 10. Change | Zip | Country | Zφ | | lry | | 8. This corporation has liability for in | ntangible | tax under s | |
| BRUCE WILNER 7901 SW 67TH AVE., SUITE 100 SOUTH MIAMI FL 33143 11. Pursuant to the provisions of Sections 607,002 and 607 1508, Florida Statute, the abdrained corporation submits this statement for the purpose of changing its registered agent, or both, in the Strike of Florida Statute, the abdrained corporation submits this statement for the purpose of changing its registered agent, and familiar with, and accept the obligations of, Section 607,002 and 607 1508, Florida Statute, the abdrained corporation's board of directors. I hereby accept the appointment as registered agent, and familiar with, and accept the obligations of, Section 607,003 from a statute, the corporation submits this statute, the objections of carries are expected obligations of carries and statute, the corporation submits this statute, the objections of carries are expected obligations of, Section 607,003 from a statute, the corporation submits this statute, the corporation submits this statute, the corporation submits this statute, the corporation obligations of, Section 607,003 from a statute, the corporation obligations | 24 | | | 30 | | | | | | |
| The Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registored agent, and accept the originations of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registored agent. I am familiar with, and accept the origination of Section 607.0502 florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registored agent. I am familiar with, and accept the origination of Section 607.0502 florida Statutes. SIGNATURE 12. | 0016 | | t Hegistered Agent | | 11 | Namo | 10. Name and Address of New Het | Jistered A | rgent | |
| SOUTH MIAMI FL 33143 B3 | | | | [| | ridirio | | | | |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Torical Statutes, the above-named corporation submits his statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.6506, Florida Statutes, the above-named corporation's board of directors. I hereby accept the opportunitient as registered agent to the purpose of changing was authorized by the corporation's board of directors. I hereby accept the opportunitient as registered agent to the purpose of changing its registered agent with, and accept the obligations of, Section 607.6506, Florida Statutes, the object of the obligations of Section 607.6506, Florida Statutes, the object of the obligations of Section 607.6506, Florida Statutes, the object of the object | | | | 8 | Street Address | | dress (P.O. Box Number is Not Acceptabl | e) | | |
| 11. Pursuant to the provisions of Sections 607.0c02 and 607.1508, I torida Statutos, the above named corporation submits this statement for the purpose of changing its registered agent, an item familiar with, and accept the obligations of, Sections 607.0c02 and 607.1508, I torida Statutos, the above named corporation submits this statement for the purpose of changing its registered agent, an item familiar with, and accept the obligations of, Section 607.0c05, Florida Statutos, and an item familiar with, and accept the obligations of, Section 607.0c05, Florida Statutos, and an item familiar with, and accept the obligations of, Section 607.0c05, Florida Statutos, the obligations of the purpose of changing its registered agent, and the provision of the purpose of changing its registered agent, or both, in the State of India. Statutos for the purpose of changing its registered agent, or both, in the State of India. Statutos, the above named corporation submits his statement for the purpose of changing its registered agent, or both in the State of India. Stat | 800 | IM MIAMI PL 33143 | | 8 | 3 | | | | | |
| ### SIGNATURE Signature, typed or period move of requisors of, Section 607 0595, Florida Statuties. Signature, typed or period move of requisors deport and feet anappeality. | | | | 8 | 4 | City | garage F. Miladon et a comprehensive and a second of the Control o | FI | 85 Zip | Code |
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| 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 further certify that the | | () \ | | | | | | | | |
| internation instead of auditie and described and sound in the and specified and that my already a shall have the case alocal offert as if made and a uniform of the state of t | 14, 1 do heret | by certify that the information sumblin | I with this filing does not quali | ify for the ex | xen | nption stat | ed in Section 119.07(3)(i), Florida Statutes | s. further | certify that | the |
| 14. Ldo 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 or this annual copic of supplemental annual report is true and accurate and that my signature shall have the same legal offect as if made under eath; that I am an officer or directly of the collaboration are his reported to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 of Block 13 if Walted 1, or bit an attachment with an address. | informatio I am an of appears in | in indicated on this annua vope (o) s fficer or director of the combination or n Block 1X or Block 13 if the tend of | applemental annual report is the receiver or trustee empoy un an attachment with an ad- | true and ac vered to ex- dress | ocu | rate and th ute this rep | at my signature shall have the same lega ort as required by Chapter 607, Florida S | effect as tatules; a | if made un nd that my r | der oath; that name |

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