FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M64442 (0)

1. Corporate Name
LE SHACK RESTAURANT, INC.

Principal Place of Business
% THEODORE R. BILL, JR.
1505 CHERRY STREET
PANAMA CITY FL 32401

Mailing Address
% THEODORE R. BILL, JR.
1505 CHERRY STREET
PANAMA CITY FL 32401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/12/1988
3a. Date of Last Report: 04/15/1994

2. Principal Place of Business
21 1001 BECK AVE
Suite Apt #, etc.
22 PANAMA CITY, FLA
City & State
23 PANAMA CITY, FL
Zip 24 32401 County 25 BAY

2a. Mailing Address
26 1505 CHERRY ST
Suite Apt #, etc.
27
City & State
28 PANAMA CITY, FL
Zip 29 32401 County 30 BAY

4. FEI Number: 59-2868349 — 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 elected to be governed by Section 607.0505, Florida Statutes: ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
BILL, THEODORE R., JR.
1505 CHERRY STREET
PANAMA CITY FL 32401

10. Name and Address of New Registered Agent
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 the 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: Theodore R. Bill, Jr., Pres — 4/27/95
Name and Address of Registered Agent (Typed or Printed) — Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
P	BILL, THEODORE R., JR.	1505 CHERRY ST.	PANAMA CITY FL
S	BOWERS, JEFFERY	1001 BECK AVE.	PANAMA CITY FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP

☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP

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☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP

14. I hereby certify that the information supplied with this report is substantially identical to that required to be reported in the most recent annual report filed with the Department of State, that the information indicated on the annual report or supplemental annual report filed on behalf of the corporation shall be the same as the information contained in this report, that no officer or director of the corporation is a person or entity of the type described in Section 607.0505(1)(c), Florida Statutes, that the corporation has not elected to be governed by Section 607.0505, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE: Theodore R. Bill Jr., Pres — 4/27/95 — (904) 763-6748
SIGNATURE AND TYPED OR PRINTED NAME OF BRIDGE OFFICER OR DIRECTOR — Date — Daytime Phone

0410927 FP

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1995

DOCUMENT # **M68093** (7)

1. **TESSERACT ENTERPRISES, INC.**

3660 HARTSFIELD RD. P.O. BOX 4229
C/O C. E. BENEDICT. P.O. BOX 4229
TALLAHASSEE FL 32315-1229

3660 HARTSFIELD RD. P.O. BOX 4229
C/O C. E. BENEDICT. P.O. BOX 4229
TALLAHASSEE FL 32315-1229

3. Date Incorporated or Qualified: 02/12/1988
3a. Date of Last Report: 04/27/1994

21 3660 Hartsfield Rd
22 Suite Apt # etc
23 Tallahassee Florida
24 32303 25 USA

26 P.O. Box 4229
27 Suite Apt # etc
28 Tallahassee, Florida
29 32315-1229 30 USA

4. FEI Number: 59-2885999 — 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. Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BENEDICT, C.E.
3114 LAKESHORE DR W 32312
3660 HARTSFIELD ROAD
TALLAHASSEE FL 32303

10. Name and Address of New Registered Agent

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 Section 607.0501, Florida Statutes, the above named corporation submits the 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 607.0501, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

P
BENEDICT, CHARLES E.
3114 LAKESHORE DR., W.
TALLAHASSEE FL

ST
BENEDICT, PATRICIA C.
3114 LAKESHORE DR., W.
TALLAHASSEE FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is valid only for the purpose of fulfilling my duties as filer under Chapter 607, Florida Statutes. Further I certify that the information contained in 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 a director or officer of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of the report or is attached with an address.

SIGNATURE: Charles E. Benedict VP
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95
576-1176
DATE

576-1176
DAYTIME PHONE #

0028078 CP