

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morone
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M87389 (6)

1. Corporation Name

SAM'S OYSTER HOUSE, INC.



Principal Place of Business

C/O RUTH D. TAYLOR
P O BOX 85
FT. WALTON BEACH FL 32549-7085

Mailing Address

C/O RUTH D. TAYLOR
P O BOX 85
FT. WALTON BEACH FL 32549-7085

2. Principal Place of Business

2a. Mailing Address

21 1214 Siebert St
22 Suite, Apt. #, etc.
23 City & State
24 Zip
25 Country

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

TAYLOR, RUTH D.
1214 SIEBERT STREET
FT. WALTON BEACH FL

3. Date Incorporated or Qualified

06/20/1988

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2896683

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

□

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

□ Yes

□ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

704 SPRING LAKE DR.

83

84 City

DESTIN

FL

85 Zip Code

32541

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, 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 obligation of, Sections 607.0502, Florida Statutes.

SIGNATURE *Ruth D. Taylor*

26 APR 96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	TAYLOR, RUTH D.	704 SPRING LAKE DR.	DESTIN FL	□
D	TAYLOR, SAMUEL S.	958 DON DR.	FT. WALTON FL	□
D	TAYLOR, STEWART E.	704 SPRING LAKE DR.	DESTIN FL	□
□				DELETE
□				DELETE
□				DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
1.1 TITLE	2.1 NAME	3.1 STREET ADDRESS	4.1 CITY-ST-ZIP	□	□
1.2 TITLE	2.2 NAME	3.2 STREET ADDRESS	4.2 CITY-ST-ZIP	□	□
1.3 TITLE	2.3 NAME	3.3 STREET ADDRESS	4.3 CITY-ST-ZIP	□	□
1.4 TITLE	2.4 NAME	3.4 STREET ADDRESS	4.4 CITY-ST-ZIP	□	□
1.5 TITLE	2.5 NAME	3.5 STREET ADDRESS	4.5 CITY-ST-ZIP	□	□
1.6 TITLE	2.6 NAME	3.6 STREET ADDRESS	4.6 CITY-ST-ZIP	□	□
1.7 TITLE	2.7 NAME	3.7 STREET ADDRESS	4.7 CITY-ST-ZIP	□	□
1.8 TITLE	2.8 NAME	3.8 STREET ADDRESS	4.8 CITY-ST-ZIP	□	□
1.9 TITLE	2.9 NAME	3.9 STREET ADDRESS	4.9 CITY-ST-ZIP	□	□

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption state in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an amendment within address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Ruth D. Taylor, Pres

26 APR 96 904-2448626

CR2E034 (12/95)