

FILE NOW: FILING FEE IS \$61.25

Amended

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N97000007076

1. Corporation Name DIAL-A-MEAL, INC.

FILED

99 JUL -7 PM 4:05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Principal Place of Business 1446 Gulf to Bay Blvd. Clearwater, FL 33756 Mailing Address 1446 Gulf to Bay Blvd. Clearwater, FL 33756

2. Principal Place of Business 2a. Mailing Address 3. Date Incorporated or Qualified 01/01/1998 4. FEI Number 59-2894851 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent Mannion, Elizabeth R. 1150 Cleveland Street, Suite 300 Clearwater, FL 33756 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 617.0502 and 617.1508, 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 obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Fry, Dolores M. 1218 Court St., Suite A Clearwater, FL 33756 Fry, Robert B. 1218 Court St., Suite A Clearwater, FL 33756 Boardman, Charles C. 2086 Gary Ct. Palm Harbor, FL 34683 York, Alan D. 3432 Yale Circle Riverview, FL 33589 Lucky, Robyn E. 1446 Gulf to Bay Blvd. Clearwater, FL 33756 200002888042--3 -05/27/99--01033--006 *****87.50 *****70.00 SP

14. I 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robyn E. Lucky 6/23/99 727-442-2330

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