

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY 1 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P22036** (8)

STUFF 'N TURKEY, INC.

Principal Place of Business: **9199 REISTERSTOWN ROAD SUITE 212-C OWINGS MILLS MD 21117 US**
Mailing Address: **9199 REISTERSTOWN ROAD SUITE 212C OWING MILLS MD 21117 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: **21** State: **MD** City & State: **22** City & State: **23** Zip: **24** Country: **25** Zip: **26** Mailing Address: **27** State: **28** City & State: **29** Zip: **30** Country: **31**

3. Date Incorporated or Qualified: **12/08/1988** 3a. Date of Last Report: **03/16/1994**
4. FEI Number: **52-1548681** Applied Fee: **Not Applicable**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing: **\$5.00 May Be Added to Fees**
7. This corporation has liability for intangible tax under S. 199.032 Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: **HUNTER, LUCILLE M. 5101 E LAKES DRIVE POMPANO BEACH FL 33064**

10. Name and Address of New Registered Agent: **B1 Name: Bill Hadden Jr. B2 Street Address (P.O. Box Number is Not Acceptable): 17915 Thelma Ave, Apt. B B3 City: Jupiter FL B5 Zip Code: 33478**

11. Pursuant to the provisions of Sections 190.041 and 190.042, Florida Statutes, this above named corporation admits 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 responsibilities of Sections 190.041 and 190.042, Florida Statutes.

SIGNATURE: *Bill Hadden*

4-24-95

12. OFFICERS AND DIRECTORS:

OFFICER	NAME	STREET ADDRESS	CITY & STATE	ZIP
PD	MORSTEIN, ALAN J.	32 BELLCHASE CT	PIKESVILLE MD	
VD	SAVAL, ALBERT E.	4001 OLD COURT RD #516	PIKESVILLE MD	
SD	SAVAL, SHIRLEY	4001 OLD COURT RD. #516	PIKESVILLE MD	
TD	MORSTEIN, SANDE	32 BELLCHASE CT	PIKESVILLE MD	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12:

OFFICER	NAME	STREET ADDRESS	CITY & STATE	ZIP	Change	Addition
1					<input type="checkbox"/>	<input type="checkbox"/>
2					<input type="checkbox"/>	<input type="checkbox"/>
3					<input type="checkbox"/>	<input type="checkbox"/>
4					<input type="checkbox"/>	<input type="checkbox"/>
5					<input type="checkbox"/>	<input type="checkbox"/>
6					<input type="checkbox"/>	<input type="checkbox"/>
7					<input type="checkbox"/>	<input type="checkbox"/>
8					<input type="checkbox"/>	<input type="checkbox"/>

14. I hereby certify that the information appears with this filing voluntarily furnished and is true and correct, for the corporation stated in Sections 190.041 and 190.042, Florida Statutes. I further certify that the information is correct and that the information is a supplemental annual report, true and correct, and that my signature shall have the same legal effect as if made under oath. If an officer or director of the corporation is unable to sign the report as required by Chapter 190, Florida Statutes, and if that officer appears in Block 13 of this filing, the officer must sign the report with an address.

SIGNATURE: *Alan J. Morstein*
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/95 10:30 AM '95