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Feb 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P24433 (5)

1. Corporation Name
CHAMPAGNE SPECIALTIES, INC.

Principal Place of Business
6953 PITTSFORD-PALMYRA RD.,
FAIRPORT NY 14450

Mailing Address
6953 PITTSFORD-PALMYRA RD.,
FAIRPORT NY 14450-9560



2. Principal Place of Business
21 CHAMPAGNE SPECIALTIES INC.

Suite, Apt. #, etc.
22 1636 WAMBOLT ST.

City & State
23 JACKSONVILLE FLORIDA

Zip
24 32202

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

3. Date Incorporated or Qualified

05/22/1989

3a. Date of Last Report

04/22/1996

4. FEI Number

16-1232376

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 liability for intangible tax under s. 199.032,
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

BLOOM, RUSSELL J.
100 NINA COURT
PONTE VEDRA BEACH FL 32082

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 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 607.0505, 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

TITLE PVS
NAME CHAMPAGNE, THOMAS
STREET ADDRESS 6953 PITTSFORD-PALMYRA
CITY-ST-ZIP FAIRPORT NY



DELETE

TITLE TD
NAME CHAMPAGNE, THOMAS
STREET ADDRESS 6953 PITTSFORD-PALMYRA
CITY-ST-ZIP FAIRPORT NY



DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP



Change



Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP



Change



Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP



Change



Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP



Change



Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP



Change



Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP



Change



Addition

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. 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 attachment with an address.

SIGNATURE:

Thomas Champagne

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 14, 1997 358-7120

Date

Daytime Phone #

0007072

CR2E034 (9/96)