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May 01 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 # P35666

(7)

1. Corporation Name

H. COTURRI AND SONS, LTD. INC.



Principal Place of Business

P.O. BOX 396
GLEN ELLEN CA 95442

Mailing Address

P.O. BOX 396
GLEN ELLEN CA 95442-0396

3. Date Incorporated or Qualified
09/26/1991

3a. Date of Last Report
06/05/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

94-2605395

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

MERLAU, DEAN
% RYALS LEE SALES CO.,
3170 W. THARPE
TALLAHASSEE FL 33143

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	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
C	EPSTIEN, ROBERT	50 SANDRINGHAM	PIEDMONT CA	<input type="checkbox"/>
P	COTURRI, HARRY	195 RAYMOND AVE.	SAN FRANCISCO CA	<input checked="" type="checkbox"/>
V	COTURRI, FERN	195 RAYMOND AVE.	SAN FRANCISCO CA	<input checked="" type="checkbox"/>
ST	COTURRI, PHILIP	66600 NORBON RD.	SONOMA CA	<input type="checkbox"/>
VC	COTURRI, TONY	6725 ENTERPRISE RD.	GLEN ELLEN CA	<input checked="" type="checkbox"/>
D	SERRATTO, MICHAEL	1220 HOWARD AVE. #250	BURLINGAME CA	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
P	Fermene Coturri	195 Raymond Ave	San Francisco, CA 94134	<input checked="" type="checkbox"/>	<input type="checkbox"/>
y	Tony Coturri	6725 Enterprise Road	Glen Ellen, CA 95442	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

Tony Coturri

4-22-97 707-525-9126

Date

Daytime Phone #

0506076

CR2E034 (9/96)