

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

**APPROVED
AND
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95 MAY -1 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # P93000009230 (2)

1. Corporation Name
FIVE STAR MEATS & SEAFOOD, INC.

Principal Place of Business
~~760 E SAMPLE RD~~
~~BLDG 7, DAY 0~~
~~POMPANO BCH FL 33064~~
~~US~~

Mailing Address
~~760 E SAMPLE RD~~
~~BLDG 7, DAY 0~~
~~POMPANO BEACH FL 33064~~
~~US~~

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business
21 **4424 N. Gulf Cir.**

2a. Mailing Address
26 **5381 Wooster Rd.**

22 ~~North Ft. Myers, FL~~
City & State

27
City & State

23 **North Ft. Myers, FL**
City & State

28 **Cincinnati Ohio**
City & State

24 **33903** 25 ~~US~~ 29 **45226** 30 **US**
Zip Country Zip Country

3. Date Incorporated or Qualified
02/05/1993

3a. Date of Last Report
04/08/1994

4. FEI Number
65-0385513

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
~~BACON, ROBERT J.~~
~~760 E SAMPLE RD~~
~~BLDG 7, AY 0~~
~~POMPANO BCH FL 33064~~

10. Name and Address of New Registered Agent

81 Name **Bacon, Robert J.**

82 Street Address (P.O. Box Number is Not Acceptable)
4424 N. Gulf Cr.

83

84 City **North Ft. Myers** FL 85 Zip Code **33903**

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 R.J. Bacon DATE 1 May 1995

12. OFFICERS AND DIRECTORS

TITLE **DP**

NAME **MELTON, RICHARD K**

STREET ADDRESS **8348 DYNASTY DR**

CITY ST ZIP **BOCA RATON FL**

TITLE ~~DP~~

NAME ~~BACON, KURT A~~

STREET ADDRESS ~~8348 DYNASTY DR~~

CITY ST ZIP ~~BOCA RATON FL~~

TITLE **DST**

NAME **BACON, ROBERT J**

STREET ADDRESS **4424 N GULF CIR**

CITY ST ZIP **NORTH FT. MYERS FL**

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY ST ZIP

2.1 TITLE Change Addition

2.2 NAME **D/V BACON, KURT A.**

2.3 STREET ADDRESS **527 Peachcreek Crescent**

2.4 CITY ST ZIP **Nashville, Tenn. 37214**

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on the 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: R.J. Bacon Robert J. Bacon Treasurer/Secretary 1 May 1995
Signature and Typed or Printed Name of Signing Officer or Director

513-533-3744
Caption (Form 2)