

FILE NOW: FILING FEE AFTER MAY 1550.00

APPROVED AND FILED

97 SEP 25 AM 7:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

PROFIT CORPORATION ANNUAL REPORT

1994-1997

DOCUMENT # P93000010379

1. Corporation Name
HARRY A'S TAVERN AND PACKAGE, INC.

Principal Place of Business: 1 BAYSHIRE DR, ST. GEORGE ISLAND, FL 32328
Mailing Address: 1 BAYSHIRE DR, ST GEORGE ISLAND, FL 32328

3. Date Incorporated or Qualified: 02/08/93
3a. Date of Last Report
4. FEI Number: 59-2825399
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 Suite, Apt #, etc.; 27 City & State; 28 Zip; 29 Country
25. FRANKLIN; 30. FRANKLIN

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PAUL LOUBIN
332 HOWELL ST
ST. GEORGE ISLAND, FL
32328

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 registrant) (Last Initial of applicable) (BOE) Registered Agent signature (required when re-registering) (BAI)

12. OFFICERS AND DIRECTORS
 TITLE PRES NAME GARY M. CATES
 STREET ADDRESS 1 BAYSHIRE DR 32328
 CITY-ST-ZIP ST. GEORGE ISLAND, FL
 TITLE VP NAME ANE C. CATES
 STREET ADDRESS 1 BAYSHIRE DR
 CITY-ST-ZIP ST. GEORGE ISLAND, FL 32328
 TITLE PRES. NAME GARY W. CATES
 STREET ADDRESS 1 BAYSHIRE DR
 CITY-ST-ZIP ST. GEORGE ISLAND, FL 32328
 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
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP
 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

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AP 9/25/97

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: [Signature] 1/28/97 904-927-2806

CR2E034 (9/96)