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Feb 21 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 # P93000024786 (4)

1. Corporation Name

STACEY'S BUFFET OF ORMOND BEACH, INC.

Principal Place of Business

600 SOUTH ATLANTIC AVENUE  
ORMOND BEACH FL 32176  
US

Mailing Address

600 SOUTH ATLANTIC AVENUE  
ORMOND BEACH FL 32176-7716  
US



2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

BRUMENSCHENKEL, MICHAEL J  
600 S. ATLANTIC AVE.  
ORMOND BEACH FL 32174

10. Name and Address of New Registered Agent

81 Name

Homer Duff

82 Street Address (P.O. Box Number is Not Acceptable)

1451-A N. Missouri Ave

83

84 City

Largo

FL

85 Zip Code

33770

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]*

(NOTE: Registered Agent signature required when reinstating)

DATE

2/19/97

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	DUFF, HOMER	
STREET ADDRESS	600 S. ATLANTIC AVENUE	
CITY - ST - ZIP	ORMOND BEACH FL	
TITLE	V	DELETE
NAME	BRUMENSCHENKEL, KAY	
STREET ADDRESS	600 S. ATLANTIC AVENUE	
CITY - ST - ZIP	ORMOND BEACH FL	
TITLE	T	DELETE
NAME	BRUMENSCHENKEL, CHRIS	
STREET ADDRESS	600 S. ATLANTIC AVENUE	
CITY - ST - ZIP	ORMOND BEACH FL	
TITLE	S	DELETE
NAME	BRUMENSCHENKEL, MICHAEL J	
STREET ADDRESS	600 S. ATLANTIC AVENUE	
CITY - ST - ZIP	ORMOND BEACH FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	Change	Addition
1.2 NAME	Duff, Homer		
1.3 STREET ADDRESS	1451-A N. Missouri Ave.		
1.4 CITY - ST - ZIP	Largo, FL 33770		
2.1 TITLE	V	Change	Addition
2.2 NAME	Duff, Homer		
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE	T	Change	Addition
3.2 NAME	Duff, Homer		
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE	S	Change	Addition
4.2 NAME	Duff, Homer		
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 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: X

*[Signature]*

2/19/97

Date

Daytime Phone

CR2E034 (9/96)