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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

3. Date Incorporated or Qualified 04/02/1993
3a. Date of Last Report 02/13/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number 59-3178880
Applied For Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Zip

24 Country

28 Zip

29 Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

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: X *Homer Duff* 2/19/97
Signature of principal place of business agent and, if applicable, registered agent (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P DUFF, HOMER 600 S. ATLANTIC AVENUE ORMOND BEACH FL	1.1 TITLE	P Duff, Homer 1451-A N. Missouri Ave. Largo, FL 33770
NAME	BRUMENSCHENKEL, KAY	2.1 TITLE	Duff, Homer
STREET ADDRESS	600 S. ATLANTIC AVENUE	2.2 NAME	
CITY - ST - ZIP	ORMOND BEACH FL	2.3 STREET ADDRESS	
TITLE	T BRUMENSCHENKEL, CHRIS	2.4 CITY - ST - ZIP	
NAME	600 S. ATLANTIC AVENUE	3.1 TITLE	T Duff, Homer
STREET ADDRESS	ORMOND BEACH FL	3.2 NAME	
CITY - ST - ZIP		3.3 STREET ADDRESS	
TITLE	S BRUMENSCHENKEL, MICHAEL J	3.4 CITY - ST - ZIP	
NAME	600 S. ATLANTIC AVENUE	4.1 TITLE	S Duff, Homer
STREET ADDRESS	ORMOND BEACH FL	4.2 NAME	
CITY - ST - ZIP		4.3 STREET ADDRESS	
TITLE		4.4 CITY - ST - ZIP	
NAME		5.1 TITLE	
STREET ADDRESS		5.2 NAME	
CITY - ST - ZIP		5.3 STREET ADDRESS	
TITLE		5.4 CITY - ST - ZIP	
NAME		6.1 TITLE	
STREET ADDRESS		6.2 NAME	
CITY - ST - ZIP		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 *Homer Duff* 2/19/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/95)