

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000041049 (6)

1. Corporation Name

CLASSIC FRESH CUTS, INC.



Principal Place of Business

5302 E. DIANA ST.
TAMPA FL 33610

Mailing Address

8801 EXCHANGE DR
ORLANDO FL 32809

3. Date Incorporated or Qualified
06/10/1993

3a. Date of Last Report
03/24/1995

2. Principal Place of Business

21 8801 Exchange Dr
Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 Orlando FL

27 City & State

28 Zip

24 Zip 32809

25 Country USA

29 Zip

30 Country

4. FEI Number

59-3186043

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

EVANS, WANDA
8801 EXCHANGE DR
ORLANDO FL 32809

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 names of registered agent and block if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DVP	BURR, TRACY L	15303 DALLAS PARKWAY #1250	DALLAS TX 75248	<input type="checkbox"/>
ST	O'BOYLE, KEVIN	15303 DALLAS PKWY., SUITE 1250	DALLAS TX 75248	<input type="checkbox"/>
AS	KRUK, BERNADETTE M	15303 DALLAS PKWY., SUITE 1250	DALLAS TX 75248	<input type="checkbox"/>
P	LIN, THOMAS I	5302 E. DIANA ST	TAMPA FL 33610	<input checked="" type="checkbox"/>
T	STURGEON, BRIAN	7380 SAND LAKE RD, SUITE 410	ORLANDO FL 32819	<input checked="" type="checkbox"/>
S	BURR, TRACY	15303 DALLAS PKWY. SUITE 1250	DALLAS TX 75248	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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 119.07(3)(k), 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: Bernadette M. Kruk Bernadette M. Kruk

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/96

214-687-8230

Date

Daytime Phone #

CR2E034 (12/95)