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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000045279 (5)

WILD CHERRY, INC. Principal Place of Business Mailing Address 10022 U.S. HWY 19 10022 U.S. HWY 10 PORT RICHEY FL 34688 **PORT RICHEY FL 34668-3741** 3. Date Incorporated or Qualified 3a. Date of Last Report 06/28/1993 04/09/1996 2, Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-3188680 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Žiρ Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CHERRY, ROSEMARY S 10022 U.S. HWY 19 Street Address (P.O. Box Number is Not Acceptable) PORT RICHEY FL 34668 83 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 (NO?E Registered Agent's gnature required when reinstating) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition NAME CHERRY, ROSEMARY S 1.2 NAME 10022 U.S. HWY 19 STREET ADDRESS 1.3 STREET ADDRESS PORT RICHEY FL CITY-ST-ZIP 1.4 CHTY - \$1 - ZIP DELETE Change Addition TITLE 21 TITLE NAME CHERRY, GLORIA 4960 SOUTH SHORE DRIVE STREET ADDRESS 2.3 STREET ADDRESS **NEW PORT RICHEY FL 34652** CITY-ST-ZIP 2. 4 CH Y - S1 - ZIΓ DELETE TITLE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. C(1Y - S1 - 20) DELETE 4.1 TITLE Change ___ Addition TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHY - \$1 - ZIP DELETE Change Addition TITLE 5.1 TALE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - 7IP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME

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 logal effect as if made under eath; 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 12 or Block 12 or Block 13 or on an attachment will an applices.

6.3 STREET ADORESS

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Mar 14 1997 8:00am

Secretary of State