

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000054626 (5)

1. Corporate Name

GIGGI'S CAFE OF MARCO, INC.



Principal Place of Business

1101-1102 BALD EAGLE DRIVE
MARCO ISLAND FL 33937

Mailing Address

1101-1102 BALD EAGLE DRIVE
MARCO ISLAND FL 33937

2. Principal Place of Business

21 State, Apt. #, etc.
22 City & State
23 Zip

2a. Mailing Address

26 State, Apt. #, etc.
27 City & State
28 Zip

24 County

9. Name and Address of Current Registered Agent

HAUSLER, GARY J
601 ELKCAM CIRCLE
SUITE B-3
MARCO ISLAND FL 33937

11. Pursuant to the provisions of Sections 607.011(2) and 607.12(2), 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 607.12(2)(b), Florida Statutes.

SIGNATURE

Print Name, Title, and Address of Registered Agent

DAY

12. OFFICERS AND DIRECTORS

12a. Name
12b. Street Address
12c. City, State, Zip
12d. Title
12e. Name
12f. Street Address
12g. City, State, Zip
12h. Title
12i. Name
12j. Street Address
12k. City, State, Zip
12l. Title
12m. Name
12n. Street Address
12o. City, State, Zip
12p. Title
12q. Name
12r. Street Address
12s. City, State, Zip
12t. Title

D VREELAND, CHARLES J
1352 DEL BROOK WAY
MARCO ISLAND FL 33937

[] OFFICER

[] DIRECTOR

[] OFFICER

[] DIRECTOR

[] OFFICER

[] DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. Title
13b. Name
13c. Street Address
13d. City, State, Zip
13e. Title
13f. Name
13g. Street Address
13h. City, State, Zip
13i. Title
13j. Name
13k. Street Address
13l. City, State, Zip
13m. Title
13n. Name
13o. Street Address
13p. City, State, Zip
13q. Title
13r. Name
13s. Street Address
13t. City, State, Zip
13u. Title

[] Change [] Addition

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[] Change [] Addition

SIGNATURE:

Charles J. Vreeland
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-19-96

642-9702

CR2E034 (12/95)