FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 PM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000055392 (3)

1. Corporate Name
WHALEY'S PRODUCE & MEAT MARKET, INC.

Principal Office Address
4205 N FLORIDA AVE
TAMPA FL 33603

Mailing Address
4205 N FLORIDA AVE
TAMPA FL 33603

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/06/1993
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
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24 25

2a. Mailing Address
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29 30

4. FEI Number: 59-3195707
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. The corporation desires to elect to be taxed under S Corporation Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

WHALEY, ROY A
12005 VERA AVE
TAMPA FL 33618

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 Section [illegible] of the Florida Statutes, the undersigned corporation submits the statement of the principal place of business or registered office [illegible] the Department of State, and accepts the appointment as registered agent [illegible] the Department of State [illegible] Florida Statutes.

Signature

12. Additional Officers and Directors

D
WHALEY, ROY A
12005 VERA AVE
TAMPA FL 33618

13. Additions, Changes to Officers and Directors

[ ] Change [ ] Add/Del

14. I hereby certify that the information supplied with the filing complies with the applicable laws of Florida and that my signature shall have the same legal effect as if made under oath that I am a director or officer of the corporation or the receiver or trustee empowered to execute this report as required by Chapter [illegible] Florida Statutes, and that my name appears in Block 12 or Block 13 (if applicable) above with an asterisk.

SIGNATURE: [illegible] 4/28/95 239-3444
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone Number

0280328 CP