

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000086828 (9)

1. Corporation Name

PAPA'S SAUCES, INC.



Principal Place of Business

Mailing Address

9661 PLUMMER ROAD
JACKSONVILLE FL 32219

9661 PLUMMER ROAD
JACKSONVILLE FL 32219

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30 9. Name and Address of Current Registered Agent

SHAW, FAYE
9661 PLUMMER ROAD
9661 PLUMMER ROD
JACKSONVILLE FL 32219

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 607.0607 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 607.0605, Florida Statutes.

SIGNATURE

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	DELETE
NAME	SHAW, FAYE	
STREET ADDRESS	9661 PLUMMER ROAD	
CITY- ST- ZIP	JACKSONVILLE FL	
TITLE	STD	DELETE
NAME	FEAGLE, WILLIAM L	
STREET ADDRESS	9661 PLUMMER ROAD	
CITY- ST- ZIP	JACKSONVILLE FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

1. TITLE	CHANGE	ADDITION
2. NAME		
3. STREET ADDRESS		
4. CITY- ST- ZIP	CHANGE	ADDITION
5. TITLE		
6. NAME		
7. STREET ADDRESS		
8. CITY- ST- ZIP	CHANGE	ADDITION
9. TITLE		
10. NAME		
11. STREET ADDRESS		
12. CITY- ST- ZIP	CHANGE	ADDITION
13. TITLE		
14. NAME		
15. STREET ADDRESS		
16. CITY- ST- ZIP	CHANGE	ADDITION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jay Shaw - Faye Shaw

4/8/96 904/768-7476

CR2E034 (12/95)