4-6-95 B-3087-C

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED AND FILED

95 APR -5 AM 6:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000024866 (3)

1. Corporate Name

A & C FOOD SERVICES, INC.

Principal Place of Business:
25 SECOND ST N
SUITE 200
ST PETERSBURG FL 33701

Mailing Address:
25 SECOND ST N
SUITE 200
ST PETERSBURG FL 33701

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/28/1994
3a. Date of Last Report:

2. Principal Place of Business
21 3000 34th St.So.
22 Suite, Apt. # etc. M-1
23 City & State St.Petersburg, FL.
24 Zip 33711 25 County Pinellas

2a. Mailing Address
26 3000 34th St. So.
27 Suite, Apt. # etc. M-1
28 City & State St.Petersburg, FL.
29 Zip 33711 30 County Pinellas

4. FEI Number: 59-3233443 — Applied For / Not Applicable

5. Certificate of Status Desired [X] — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

8. The corporation has liability for intangible tax under s. 199.032, Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

ALSUP, ALAN R
25 SECOND ST N
SUITE 200
ST PETERSBURG FL 33701

10. Name and Address of New Registered Agent

81 Name:
82 Street Address (P.O. Box Number is Not Acceptable): 3000 34th ST.SO. STE.M-1
83
84 City: St.Petersburg FL 85 Zip Code: 33711

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	[X] Change [ ] Addition
NAME	ALSUP, ALAN R	
STREET ADDRESS	25 SECOND ST N	3000 34th St.So. Ste.M-1
CITY-ST-ZIP	ST PETERSBURG FL 33701	St.Petersburg, FL. 33711
TITLE	D	[ ] Change [ ] Addition
NAME	SNELL, THOMAS	
STREET ADDRESS	25 SECOND ST N	3000 34th St.So. Ste.M-1
CITY-ST-ZIP	ST PETERSBURG FL 33701	St.Petersburg, FL. 33711
TITLE	D	[X] Change [ ] Addition
NAME	COX, THOMAS F	
STREET ADDRESS	25 SECOND ST N	3000 34th St.So. Ste.M-1
CITY-ST-ZIP	ST PETERSBURG FL 33701	St.Petersburg, FL. 33711
TITLE		[X] Change [ ] Addition
NAME		
STREET ADDRESS		3000 34th St.So. Ste.M-1
CITY-ST-ZIP		St.Petersburg, FL. 33711
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: [signature] 4/3/95 (813) 896-2691

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas F. Cox

0304076 CP