SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **FILED** ANNUAL REPORT Secretary of State Aug 01 1996 8:00 am 1996 DIVISION OF CORPORATIONS Secretary of State **DOCUMENT** # P94000070094 (5) APOPKA ANGEL'S DINER, INC. Principal Place of Business Mailing Address 1221 LEE ROAD 1221 LEE ROAD SUITE 212 SUITE 212 ORLANDO FL 32810 ORLANDO FL 32810 3. Date Incorporated or Qualified 3a. Date of Last Report 09/23/1994 11/13/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 203 bockout Place 26 ce 3 mes 59-3278559 Not App<u>licable</u> Suite, Apt. #, etc Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Quite A Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Waitland 28 Trust Fund Contribution Added to Fees Zıp Country 8. This corporation has liability for intangible tax under s. 199.032 24 82751 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name HOLM, ERIC 1221 LEE RO. 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 212** ORLANDO FL 32810 84 City 85 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 agent or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if apply abie. (NOTE: Registered Agent signature required when reinstating) DAIF 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/8)TITLE DELETE 1.1 TIFLE Change Addition NAME HOLM, ERIC 1.2 NAME CR2E034 1221 LEE RD., STE. 212 STREET ADDRESS 1.3 STREET ADDRESS Dame as Z ORLANDO FL 32810 CITY-ST-ZIP 14 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHTY-ST-ZIP 2 4 CPY ST-ZIF DELETE 3.1 TITLE Change Addition NAME 3.2 NAM3 STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIF TITLE DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY - ST - 7IP TITLE DELETË 5 1 TIFLE Change Addition NAME 5 2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 54 City - ST-ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this firing is voluntarily furnished hose not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 turther 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 that my name appears in Block 12 or Block 13 if changed, or an attachment with an address

7724)9c 457-629-9311

SIGNATURE:

SIGNATURE AND TYPED OR PRINT O NAME OF SIGNING OFFICER OR DIRECTOR