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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000080993 (6)

1. Corporation Name
R & B SALES INC.

Principal Place of Business

120 7TH STREET S.W.
WINTER HAVEN FL 33880
US

Mailing Address

P O BOX 7628
WINTER HAVEN FL 33883-7628
US



2. Principal Place of Business

21 756 LAKE JESSIE DRIVE

Suite, Apt. #, etc.

22

City & State

23 WINTER HAVEN, FL

Zip

24 33881

Country

25 USA

2a. Mailing Address

26 P.O. BOX 7628

Suite, Apt. #, etc.

27

City & State

28 WINTER HAVEN, FL

Zip

29 33881

Country

30 USA

3. Date Incorporated or Qualified

11/03/1994

3a. Date of Last Report

05/17/1996

4. FEI Number

65-0590114

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

BYRD, DAVID L

~~120 7TH STREET S.W.~~

~~FOUNTAINS EXEC. CENTER~~

~~WINTER HAVEN FL 33880~~

10. Name and Address of New Registered Agent

81

Name

BYRD, DAVID L.

82

Street Address (P.O. Box Number is Not Acceptable)

756 LAKE JESSIE DRIVE

83

84

City

WINTER HAVEN

FL

85

Zip Code

33881

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/25/97

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP

P
RUNKLE, RALPH
90021 HOWY
CHAPEL HILL NC, 27514

TITLE NAME STREET ADDRESS CITY - ST - ZIP

VP
BYRD, DAVID L
120 7TH STREET S.W.
WINTER HAVEN FL

TITLE NAME STREET ADDRESS CITY - ST - ZIP

ST
RUNKLE, CHRISTINE
90021 HOEY
CHAPEL HILL NC, 27514

TITLE NAME STREET ADDRESS CITY - ST - ZIP

TITLE NAME STREET ADDRESS CITY - ST - ZIP

TITLE NAME STREET ADDRESS CITY - ST - ZIP

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TITLE NAME STREET ADDRESS CITY - ST - ZIP

TITLE NAME STREET ADDRESS CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 enforce 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

DAVID L. BYRD

4/25/97

CR2E034 (9/96)