

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra U. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400008142518

1. Corporation Name

TAMPA BAY FOOD & BEVERAGE, INC.

Principal Place of Business

Mailing Address

6441 Courtney Campbell Causeway
TAMPA, FL 33609

2. Principal Place of Business

2a. Mailing Address

3. Suite, Apt. #, etc.

C/O Ronald Scagliore
5454 Crumshaw St.
Tampa, FL 33634

4. City & State

Tampa, FL

5. Zip

33634

6. Name and Address of Current Registered Agent

Robert S. Hobbs
3719 Swann Ave.
Tampa, FL 33609

7. Name

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

9. City

FL 33609

11. Pursuant to the provisions of Sections 607.0502 and 607.1606, 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 607.0504, Florida Statutes.

SIGNATURE

Signature of person named in 6. If applicable

(NOTE: Registered Agent signature required when resigning)

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS

TITLE	DIRECTOR/PRESIDENT	13. 1. TITLE	1. TITLE
NAME	RONALD E. SCAGLIORE	13. 2. NAME	2. NAME
STREET ADDRESS	6441 Courtney Campbell Causeway	13. 3. STREET ADDRESS	3. STREET ADDRESS
CITY-STATE-ZIP	TAMPA, FL 33607	13. 4. CITY-STATE-ZIP	4. CITY-STATE-ZIP
TITLE	DIRECTOR, VP	13. 5. TITLE	5. TITLE
NAME	MICHAEL TERLE	13. 6. NAME	6. NAME
STREET ADDRESS	5318 LAWWOOD DRIVE	13. 7. STREET ADDRESS	7. STREET ADDRESS
CITY-STATE-ZIP	TAMPA, FL 33618	13. 8. CITY-STATE-ZIP	8. CITY-STATE-ZIP
TITLE	DIRECTOR	13. 9. TITLE	9. TITLE
NAME	WILLIAM BULLARD	13. 10. NAME	10. NAME
STREET ADDRESS	2575 WILMINGTON RD.	13. 11. STREET ADDRESS	11. STREET ADDRESS
CITY-STATE-ZIP	CHERRYWATER, FL 34630	13. 12. CITY-STATE-ZIP	12. CITY-STATE-ZIP
TITLE	VP	13. 13. TITLE	13. TITLE
NAME	SALLY RUNSO	13. 14. NAME	14. NAME
STREET ADDRESS	1340 GULF BOULEVARD	13. 15. STREET ADDRESS	15. STREET ADDRESS
CITY-STATE-ZIP	CHERRYWATER, FL 34690	13. 16. CITY-STATE-ZIP	16. CITY-STATE-ZIP
TITLE		13. 17. TITLE	17. TITLE
NAME		13. 18. NAME	18. NAME
STREET ADDRESS		13. 19. STREET ADDRESS	19. STREET ADDRESS
CITY-STATE-ZIP		13. 20. CITY-STATE-ZIP	20. CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. Change 2. Addition

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-11/21/96--01006--002
*****61.50 *****61.50

11-12-96

SIGNATURE:

[Signature] President

Date:

11/5/96 813-884-3397

CR2E034 (12/95)