

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 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 # P95000004560 (5)

1. Corporation Name:
C & P FOOD CORP.

Principal Place of Business
7400 BAYMEADOWS WAY
SUITE 200
JACKSONVILLE FL 32256

Mailing Address
7400 BAYMEADOWS WAY
SUITE 200
JACKSONVILLE FL 32256-6842



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/18/1995		3a. Date of Last Report 02/01/1996	
21. 4306 Pablo Oaks Court		26. P O Box 16469		4. FEI Number 59-3288888		Applied For Not Applicable	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired		8.75 Additional Fee Required	
23. Jacksonville FL		28. Jacksonville FL		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
24. 32224		25. Country		29. 32245		30. Country	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

COGGIN, LUTHER
7400 BAYMEADOWS WAY
SUITE 200
JACKSONVILLE FL 32256

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
4306 Pablo Oaks Court
83.
84. City Jacksonville FL 85. Zip Code 32224

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)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPC	1.1 TITLE	Change Addition
NAME	COGGIN, LUTHER	1.2 NAME	
STREET ADDRESS	7400 BAYMEADOWS WAY, STE. 200	1.3 STREET ADDRESS	
CITY - ST - ZIP	JACKSONVILLE FL 32256	1.4 CITY - ST - ZIP	
TITLE	DV	2.1 TITLE	Change Addition
NAME	TOMM, CHARLIE C	2.2 NAME	Tomm, Charlie (C.A.)
STREET ADDRESS	7400 BAYMEADOWS WAY, STE. 200	2.3 STREET ADDRESS	4306 Pablo Oaks Court
CITY - ST - ZIP	JACKSONVILLE FL 32256	2.4 CITY - ST - ZIP	Jacksonville FL 32224
TITLE	S	3.1 TITLE	Change Addition
NAME	GALLAGHER, WILMA	3.2 NAME	
STREET ADDRESS	7400 BAYMEADOWS WAY, STE. 200	3.3 STREET ADDRESS	4306 Pablo Oaks Court
CITY - ST - ZIP	JACKSONVILLE FL	3.4 CITY - ST - ZIP	Jacksonville FL 32224
TITLE	DVS	4.1 TITLE	Change Addition
NAME	POTTS, DAVID	4.2 NAME	PDV
STREET ADDRESS	7400 BAYMEADOWS WAY, STE. 200	4.3 STREET ADDRESS	4306 Pablo Oaks Court
CITY - ST - ZIP	JACKSONVILLE FL 32256	4.4 CITY - ST - ZIP	Jacksonville FL 32224
TITLE	DS	5.1 TITLE	Change Addition
NAME	NOBLE, NANCY D	5.2 NAME	DV
STREET ADDRESS	7400 BAYMEADOWS WAY, STE. 200	5.3 STREET ADDRESS	4306 Pablo Oaks Court
CITY - ST - ZIP	JACKSONVILLE FL 32256	5.4 CITY - ST - ZIP	Jacksonville FL 32224
TITLE	TS	6.1 TITLE	Change Addition
NAME	MARLETTE, LINDA	6.2 NAME	
STREET ADDRESS	7400 BAYMEADOWS WAY SUITE 200	6.3 STREET ADDRESS	4306 Pablo Oaks Court
CITY - ST - ZIP	JACKSONVILLE FL	6.4 CITY - ST - ZIP	Jacksonville FL 32224

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 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: Wilma Gallagher, Sec.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-97 904-992-4110

Date

Daytime Phone

CR2E034 (9/96)