

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

11

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000007074 (4)

1. Corporation Name
WHEELER'S GOODY CAFE, INC.

Principal Place of Business

13 S. MONROE AVE.
ARCADIA FL 33821

Mailing Address

13 S. MONROE AVE.
ARCADIA FL 33821

FILED
97 AUG 15 AM 8:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 Restaurant		26 13 S. Monroe Ave.		01/23/1995	04/01/1996
22 13 S. Monroe Ave.		27 Suite, Apt. #, etc.		4. FEI Number	Applied For
23 Arcadia		28 Florida		65-0549793	Not Applicable
24 34266	25	29 34266	30	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 owes or has paid the current year Intangible Personal Property Tax due June 30.	Yes No

9. Name and Address of Current Registered Agent

TANG, EDDIE
13 S. MONROE AVE.
ARCADIA FL 33821

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 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 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	P	1.1 TITLE	Change Addition
NAME	TANG, EDDIE	1.2 NAME	
STREET ADDRESS	35090 WASHINGTON LOOP RD.	1.3 STREET ADDRESS	900002271619--6
CITY-ST-ZIP	PUNTA GORDA FL 33982	1.4 CITY-ST-ZIP	-08/19/97-01090-003
TITLE	VP	2.1 TITLE	Change Addition
NAME	TANG, KAYOON	2.2 NAME	
STREET ADDRESS	35090 WASHINGTON LOOP RD.	2.3 STREET ADDRESS	****165.00 ****165.00
CITY-ST-ZIP	PUNTA GORDA FL 33982	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 19.07(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

SIGNATURE REQUIRED

CR2E034 (4/97)

(2)

To Whom it may concern.

As per telephone conversation with one of your office on August the 12th regarding about the delaying to file the corporation reports second Notice.

As manifest I did not receive any mail. Any Notice from you about the annual report Notice, this is the first time I have received from you, but is marked as second Notice, I have no idea what happened to the first notice, sorry about that.

Here I'm enclosed a check of \$165.- as you required. Thank you.

Wheeler's Gandy Cafe, Inc.
13 South Monroe Ave.
Arcadia, Florida 33821

W. Lang