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.) FLORIDA DEPARTMENT OF STATE PROFIT Sandra B. Mortham CORPORATION Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 DOCUMENT # P95000023882 (0) CUISINE DE FRANCE, INC. Mailing Address Principal Place of Business 7449 MANATEE AVENUE WEST 7449 MANATEE AVENUE WEST **BRADENTON FL 34209 BRADENTON FL 34209** 3a. Date of Last Report 3. Date Incorporated or Qualified 03/24/1995 Applied For 4. FEI Number 65-65667x3 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 \$8.75 Additional 21 Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Suite, Apt. #, etc. 27 \$5.00 May Be 22 6. Election Campaign Financing City & State Added to Fees City & State Trust Fund Contribution 8. This corporation has liability for intangible tax under s 199 032 Florida Statutes X Yes No 28 23 Country Zip Country Zip 30 29 10. Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent 81 Name CLARK, RICHARD C Street Address (P.O. Box Number is Not Acceptable) 82 4006 - 52ND DRIVE WEST **BRADENTON FL 34210** 83 85 Zip Code City 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. (NOTE Registered Agent signature required when reinstrong) SIGNATURE Signature type though leadment of registered agent and title diapph, able ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)OFFICERS AND DIRECTORS 13. Change Addition 12. DELETE 111111 CR2E034 THILE D 1.2 NAME CLARKE, RICHARD C 13 STREET ADDRESS 4006 - 52ND DRIVE WEST STREET ADDRESS 14 CITY - ST- ZIP Change Addition **BRADENTON FL 34210** CITY - ST-ZIP DELETE 2 1 TITLE TITLE 2.2 NAME CLARK, KELLY NAMI 2 3 STREET ADDRESS 4006 - 52ND DRIVE WEST STREET ADDRESS 2 4 City - ST - 74P Change Addition **BRADENTON FL 34210** CITY - ST-ZIP DELFTE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP Change Addition City-ST-ZIP DELETE 4.1 T.TLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHTY - \$1 - 2IP Change ____ Addition CITY-ST-ZIP DELETE 5 1 11 LE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 Gity - ST-ZIP Change Addition CITY-ST-ZIP DELETE 6.1 THE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS 14. Too hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 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 of director of the corporation or the receiver ar trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 17 of Block 13 manged or on an attachment of the address

SIGNATURE:

7-24.94 941-792.3782