

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.)

PROFIT
CORPORATION
ANNUAL REPORT
1996

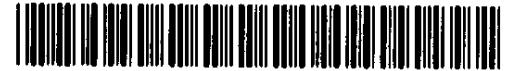


FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000029558 (0)

1. Corporation Name

HOSPITALITY SUPPLY GROUP, INC.



Principal Place of Business

Mailing Address

782 QUITEWATER BEACH ROAD
PENSACOLA BEACH FL 32562

782 QUITEWATER BEACH ROAD
PENSACOLA BEACH FL 32562

3. Date Incorporated or Qualified
04/10/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 2303 W MICHIGAN AVE

26 2303 W MICHIGAN AVE

Suite, Apt. #, etc

Suite, Apt. #, etc

22 G-3

27 G-3

City & State

City & State

23 Pensacola Fla

28 Pensacola Fla

Zip

Country

Zip

Country

24 32526

25 FLORIDA

29 32526

30 FLORIDA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHASE, JAMES L
101 EAST GOVERNMENT STREET
PENSACOLA FL

81 Name NARESH K PATEL

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

2303 W MICHIGAN AVE G-3

83

84 City Pensacola

FL

85 Zip Code 32526

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

Naresh K. Patel V/President

7-18-96

Signature of the person to whom the registered agent is being appointed

(If the Registered Agent's signature expires within 60 days)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE president
NAME N K Patel
STREET ADDRESS 5350 mobile HWY
CITY-ST-ZIP Pensacola, Fla 32526

TITLE Director
NAME Kandace N Diamond
STREET ADDRESS 2303 W MICHIGAN AVE
CITY-ST-ZIP Pensacola, Fla 32526

TITLE
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

N K Patel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-18-96 904-455-3871

Date

Telephone Number

CR2E034 (3/96)