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 #

P95000048592 (6)

SHERRI'S FRIENDS AND COMPANY RESTAURANT, INC.

Mailing Address Principal Place of Business 19830 S. TAMIAMI TRAIL 19630 S. TAMIAMI TRAIL FT. MYERS FL 33908 FT. MYERS FL 33908 3. Date incorporated or Qualified 3a. Date of Last Report 06/19/1995 4. FEI Number 059 1175 Applied For 2. Principal Place of Business 2a. Mading Address Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 28 This corporation has liability for intangible tax under s. 199.032, Florida Statutes
 Yes No Country Zip Country 2m30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MANEE, SHERRI 82 Street Address (P.O. Box Number is Not Acceptable) 19630 S. TAMIAMI TRAIL FT. MYERS FL 33908 83 64 City 85 Zip Code 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE (NOT): Registered Agent signature required when so issurings Signal tre-type flor proted removal registerest agent and title if applicable DÁTÉ OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)12. 13. Change Addition DELETE 1.1 TITLE TITLE 1.2 NAME **CR2E034** NAME MANEE, SHERRI STREET ADDRESS 19630 S. TAMIAMI TRAIL 1.3 STREET ADDRESS FT. MYERS FL 33908 14 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELFTE 2.1 TILLE TITLE 22 NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST ZIP CITY ST-ZIP DELFTE 3.1 TITLE Change Addition THILE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS

64CHY-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 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 out; that 1 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 I changed, or on an attachment with an address

34 CHTY - ST - ZIP

4.3 STREET ADDRESS

5 3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

4 4 CITY - ST - ZIF

4.1 TITLE

4 2 NAME

5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME

SIGNATURE:

D/TY - ST - ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE NAME

NATURE AND THE OF PRINTED NAME OF SONING OFFICER OF DIRECTOR

DELETE

DELFTE

DECETE

6-19-96

***225.00

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D. Composition

Change Addition

Change Addition