

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

APPROVED
AND
FILED

1997 JUL -1 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # PA3000055602					
1. Corporation Name LAGNIAPPE FRANCHISES, INC. LAGNIAPPE CAFE					
Principal Place of Business 2104 HUNTLEIGH POINT ORLANDO FL 32835 7635 Turkey Lake Rd ORLANDO 32701			Mailing Address 2104 HUNTLEIGH POINT ORLANDO FL 32835-5938		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/09/1996	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		3a. Date of Last Report	
22. City & State		27. City & State		4. FEI Number 59-332490	
23. Zip		28. Zip		Applied For Not Applicable	
24. Country		29. Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
25. Country		30. Country		6. Election Campaign Financing Trust Fund Contributor ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent TRACEY, DENNIS 2104 HUNTLEIGH POINT ORLANDO FL 32835			10. Name and Address of New Registered Agent		
81. Name			82. Street Address (P.O. Box Number is Not Acceptable)		
83.			84. City		
85. Zip Code			FL		
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 registering) DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE ☐ DELETE					
1.2 NAME TRACEY, DENNIS					
1.3 STREET ADDRESS 2104 HUNTLEIGH POINT					
1.4 CITY - ST - ZIP ORLANDO FL 32835					
2.1 TITLE ☐ DELETE					
2.2 NAME Gusney, Thomas					
2.3 STREET ADDRESS					
2.4 CITY - ST - ZIP					
3.1 TITLE ☐ DELETE					
3.2 NAME Black, Todd					
3.3 STREET ADDRESS					
3.4 CITY - ST - ZIP					
4.1 TITLE ☐ DELETE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY - ST - ZIP					
5.1 TITLE ☐ DELETE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY - ST - ZIP					
6.1 TITLE ☐ DELETE					
6.2 NAME					
6.3 STREET ADDRESS					
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 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: if 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.

no other document

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PROXY CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000058094 (9) 1. Corporation Name: LE GNIAPPE CAFE			
Principal Place of Business: 7635 S. Hwy 404 Rd, Del Rio, TX 78841		Mailing Address: 2104 HUNTLEIGH POINT, ORLANDO FL 32835-5908	
2. Principal Place of Business: 7635 S. Hwy 404 Rd, Del Rio, TX 78841		3. Date Incorporated or Qualified: 07/09/1996	
21. State, Apt. #, etc.: TX 78841		4. FET Number: 59-332490	
22. City & State: Del Rio, TX		5. Certificate of Status Desired: ☐ \$0.75 Additor Fee Required	
23. Zip: 78841 Country: TX		6. Florida Corporation: ☐ \$5.00 May D Added to Fees	
24. 25		8. This corporation has liability for intangible tax under s. 199.01 Florida Statutes: ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent: TRACEY, DENNIS 2104 HUNTLEIGH POINT ORLANDO FL 32835		10. Name and Address of New Registered Agent:	
81. Name:		82. Street Address (P.O. Box Number is Not Acceptable):	
83.		84. City:	
85.		86. Zip Code:	
11. Pursuant to the provisions of Sections 607.0202 and 607.1508, Florida Statutes, the above named corporation submits this attachment 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:			
12. OFFICERS AND DIRECTORS:			
13.			
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included in 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. 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.			