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PROFIT CORPORATION **ANNUAL REPORT**

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000057519 (7)

CLASSIC DELIGHTS, INC.

NAME STREET ADDRESS

CITY-ST-ZIP

Principal Place of Business Mailing Address 6720 DRIFTING SANDS RD. 6720 DRIFTING SANDS RD. TEMPLE TERRACE FL 33617 TEMPLE TERRACE FL 33617-3222 3. Date Incorporated or Qualified 3a. Date of Last Report 07/24/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3331764 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 Zip Country Żф Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** RUSSO, SANDRA Arthur J. Russo, Sr. Address (P.O. Box Number is Not Acceptable) 6720 DRIFTING SANDS RD. 82 6720 Drifting Sands Rd **TEMPLE TERRACE FL 33617** 83 33617 Temple Terrace 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 abligations of, Section 607.0505, Florida Statutes VICE - Press. - Trees.

SIGNATURE

Strongton band or under page of the district and like it applicable.

(NOTA Begishered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13 Change Addition DELETE TITLE 1.1 DOLE RUSSO, SANDRA NAME 1,2 NAME 6720 DRIFTING SANDS RD. STREET ADDRESS 1:3 STREET ADDRESS TEMPLE TERRACE FL CITY-ST-ZIP 1/4 CITY-ST-ZIP DETETE Change Addition TITI F 2.1 1011 8 RUSSO, ARTHUR J SR. 2.2 NAME 6720 DRIFTING SANDS RD. STREET ADDRESS 23 STREET ADDRESS TEMPLE TERRACE FL CITY-ST-ZIP 2,4 CITY-\$1-7IP DELETE Change Addition TITLE 3 1 THUE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3,4. CHY- \$1-ZIP DILETE Change Addition 4.1 TO LE TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5 1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5,4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE

6.2 NAME

14. I do hereby cartify 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 eath; 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.

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

FILED May 02 1997 8:00am Secretary of State

