

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 # P95000059850 (4)

1. Corporation Name

BLIMPIE FRANCHISE DEVELOPMENT COMPANY, INC.



Principal Place of Business

Mailing Address

9140 GOLFSIDE DRIVE, SUITE 4 - NORTH
JACKSONVILLE FL 32256

9140 GOLFSIDE DRIVE, SUITE 4 - NORTH
JACKSONVILLE FL 32256

2. Principal Place of Business

2a. Mailing Address

21 717 DENBERRY DR

26 717 DENBERRY DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 JACKSONVILLE, FL

28 JACKSONVILLE, FL

24 Zip

25 Country

29 Zip

30 Country

32259

USA

32259

USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

07/31/1995

4. FEI Number

Applied For

59-3329459

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intang. pie tax under s. 199.03?
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name DAVID KRAUSE

82 Street Address (P.O. Box Numbers Not Acceptable)
717 DENBERRY DRIVE

83

84 City JACKSONVILLE

FL

85 Zip Code 32259

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 for 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 of officer or director (if not a director, then the registered agent)

(NOTE: If a person is appointed as registered agent, a signature is required when filing this report.)

7/20/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE PRESIDENT, SECRETARY

NAME DAVID KRAUSE
STREET ADDRESS 717 DENBERRY DRIVE
CITY - ST - ZIP JACKSONVILLE, FL 32259

2. TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP

3. TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP

4. TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP

5. TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP

6. TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/20/96

904-287-5600

CR2E034 (3/96)