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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996DOCUMENT #

P95000065965 (2)

THE MULBERRY RESTAURANT, INC. Principal Place of Business Mailing Address 905 EAST CANAL STREET MULBERRY FL 33860 3. Date Incorporated or Qualified 3a Date of Last Report 08/24/1995 2. Principal Place of Business Mailing Address Applied For 59-3330967 P.O. Box 555 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Mulberry, FL33860 23 Trust Fund Contribution Added to Fees Zio Country Zin Country 8. This corporation has liability for intangible tax under s. 199 032 X Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FRIDOVICH, ANTHONY S 2600 SOUTH FLORIDA AVE., SUITE 100 82 Street Address (P.O. Box Number is Not Acceptable) **LAKELAND FL 33803** 83 84 City Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Stignature, typical or proteconance of registered agent and title it applicable. (HDH - Hagestered Agent signature to juried when reinstating) OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)DELETE TITLE D 11 TITLE Change Addition NAME HIRSCH, NORMAN 1.2 NAME CR2E034 120 ARIETTA SHORES DRIVE STREET ADDRESS 1.3 STREET ADDRESS AUBURNDALE FL 33823 CHTY-ST-ZIP 14 CITY - ST - ZIP XXX DELETE TITLE 2.1 TITLE Change Addition NAME FRIDOVICH HIRSCH, DEBBIE L 2.2 NAME 2635 WEST ARIANA STREET STREET ADDRESS 2.3 STREET ADDRESS LAKLAND FL 33801 CITY - ST - ZIP 2 4 CITY - S* - ZIP DELETE THILE 3.1 TITLE Change Addition FRIDOVICH, ANTHONY S NAME 3.2 NAME 2600 SOUTH FLORIDA AVE., SUITE 100 STREET ADDRESS 3.3 STREET ADDRESS LAKLAND FL 33801 CITY - ST - ZIP 3.4 CITY ST-ZIP DELETE THILE 4.1 TrH F Director Change X Addition NAME 4 2 NAME Randall Hirsch STREET ADDRESS 4.3 STREET ADDRESS 2635 West Ariana Street CITY-ST-ZIP 4.4 CiTY - S1 - ZiP Lakeland, FL 33801 DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CiTY - S! - ZIP DELETE Change ___ TITLE 6 1 1ITLE NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - \$1 - 7IP

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 tegal effect as it made under oath, that I am an other 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 17 or Block 13 if changed, or or an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/20/96 941-425-2288