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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 07 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000078498 (9)

NUT GROVE CAFE, INC.

Principal Place of Business

STREET ADDRESS

SIGNATURE:

CITY - ST - ZIF

6316 EDENMORE AVE. 11614 US HWY 19 N. PORT RICHEY FL 34668 NEW PORT RICHEY FL 34653-1630 3a. Date of Last Report 3. Date Incorporated or Qualified 10/12/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3335227 Not Applicable 21 26 Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes X No Country 24 29 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RICHARDS, ELENI 11614 U.S. HIGHWAY 19 NORTH 82 Street Address (P.O. Box Number is Not Acceptable) PORT RICHEY FL 34668 **B3** 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typod or printed range of registered agent and title diapplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. OFFICERS AND DIRECTORS 13, Addition DELETE Change 1.1 TITLE Title NISIOTIS, ATHANASIOS 1.2 NAME NAME CR2E034 6316 EDENMORE AVE. STREET ADDRESS 1.3 STREET ADDRESS **NEW PORT RICHEY FL 34653** 1.4 CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition 2.1 TITLE TITLE NISIOTIS, GERALDINE 22 NAME NAM 6316 EDENMORE AVE. 2.3 STREET ADDRESS STREET ADDRESS **NEW PORT RICHEY FL 34653** 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change 3.1 TITLE Addition TITLE RICHARDS, ELENI 3.2 NAME NAME 11614 U.S. HIGHWAY 19 NORTH 3.3 STREET ADDRESS STREET ADDRESS PORT RICHEY FL 34668 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 4 1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-SI-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME **53 STREET ADDRESS** STREET ADDRESS 5.4 CITY - ST - ZIP City-St-ZiP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAM:

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 607, Florida Statutes; and that my name

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