

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandia B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000084119 (3)

1. Corporation Name

JEFF'S CAFES, INC.

ENTERED MAR 14 1996



Principal Place of Business

Mailing Address

5600 GULF BLVD.
ST. PETERSBURG BEACH FL 33706

5600 GULF BLVD.
ST. PETERSBURG BEACH FL 33706

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

11/02/1995

4. FEI Number

Applied For

59-3344935

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 intangible tax under s. 199.032, Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

Sheryl H. Andrews

82 Street Address (P.O. Box Number is Not Acceptable)

5600 Gulf Blvd.

83

84 City

St. Pete Beach

85 Zip Code

FL 33706

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

[Signature]

3/6/96

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D SHERMAN, RICHARD E
5600 GULF BLVD.
ST. PETERSBURG BEACH FL 33706

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D GIVENS, JEFFREY
310 DAVENPORT ROAD
TORONTO ONTARIO M5R 1K6

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D BARNEY, TOM
5600 GULF BLVD.
ST. PETERSBURG BEACH FL 33706

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D TOTH, DREW
5600 GULF BLVD.
ST. PETERSBURG BEACH FL 33706

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
5600 GULF BLVD.
ST. PETERSBURG BEACH FL 33706

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
5600 GULF BLVD.
ST. PETERSBURG BEACH FL 33706

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D P Change Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE D CEO Change Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE D V S T Change Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

D

Bob Bauersachs

5600 Gulf Blvd.

St. Pete Beach, FL 33706

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)(g), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

119

(813) 562-1221
3-26-96

CR2E034 (12/95)