FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Zip

PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000089468 (9)

CHIEF'S DELIGHT, INCORPORATED

Principal Place of Business Mailing Address 170 WGTO TOWER ROAD 170 WGTO TOWER ROAD POLK CITY FL 33068 POLK CITY FL 33868 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 1/03/1995 The state of the s 2a. Mailing Address 4. FEI Number 2. Principal Place of Business 59-3367492 26 Suite. Apt. #. etc. Suite, Apt. #. etc. 22 27 City & State City & State

Name and Address of Current Registered Agent KLINKE, WILLIAM C 170 WGTO TOWER ROAD POLK CITY FL 33868

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Country

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Zip

		5. Certificate of Status Desired		\$8.75 Additional Fee Required
		Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees
Country		This corporation owes or has particle. Personal Property Tax due June	30.	Yes No
T		10. Name and Address of New Re	gistered	Agent
81	Name			
82	Street Add	ress (P.O. Box Number is Not Acceptal	ble)	
83				· · · · · · · · · · · · · · · · · · ·
04	City			es Zin Code

FILED

Apr 24 1998 8:00am

Secretary of State

Applied For

Not Applicable

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.

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Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE PRESIDENT Ď 1.1 TITLE TITLE KLINKE NORMA KLINKE NORMA R 170 WGTO TOWER ROAD NAME KLINKE, WILLIAM C 1.2 NAME 170 WGTO TOWER ROAD 1.3 STREET ADDRESS STREET ADDRESS POLK CITY FL 33868 1.4 DITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITLE 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 City-St-ZiF CITY-ST-ZIP Change Addition DELETE 31 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 5**0000250045**6change -04/27/98-01009-007 Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME ***158.88 6.3 STREET ADORESS STREET ADDRESS

CITY-ST-ZIP 14. 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 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 if changed, or on an attachment with an address.

6.4 CITY-ST-ZIP

11-111-90