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FILED
Jun 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000093013 (7)

1. Corporation Name
MARTY'S DELI & BISTRO INC.

Principal Place of Business

700 STARKEY RD #624
LARGO FL 34641

Mailing Address

700 STARKEY RD #624
LARGO FL 33771-2307

Change to
2307 So. Dale Mabry
Tampa FL 33629

2. Principal Place of Business

21 2307 So. Dale Mabry
Suite, Apt. #, etc.

22 City & State
Tampa FL

23 Zip 33629 Country Hills

2a. Mailing Address

26 Same
Suite, Apt. #, etc.

27 City & State
Tampa FL

28 Zip 33629 Country Hills

3. Date Incorporated or Qualified
01/01/1996

3a. Date of Last Report
NONE

4. FEI Number
59-3355203

Applied For

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

9. Name and Address of Current Registered Agent

TERLE, C. ELIZABETH
700 STARKEY RD #624
LARGO FL 34641

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DV
NAME TERLE, C. ELIZABETH
STREET ADDRESS 700 STARKEY RD #624
CITY-ST-ZIP LARGO FL 34641

TITLE DV
NAME STERN, STEPHEN
STREET ADDRESS 14932 REDCLIFF DR
CITY-ST-ZIP TAMPA FL 33625

TITLE DP
NAME PRUETT, DENECE L
STREET ADDRESS 14932 REDCLIFF DR
CITY-ST-ZIP TAMPA FL 33625

TITLE DV
NAME STERN, LINDA
STREET ADDRESS 14932 REDCLIFF DR
CITY-ST-ZIP TAMPA FL 33625

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
C. Elizabeth Terle
2307 So. Dale Mabry
Tampa FL 33629

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 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.

SIGNATURE C. Elizabeth Terle

6-6-97 813
751-1906

CR2E034 (9/96)