W: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P9600000533 (5)

ROSEMARIE'S RESTAURANT, INC.

Principal Place of Business Mailing Address
P O 80X 1359
BELLEVIEW FL 34421
BELLEVIEW FL 34421-1359

FILED May 20 1997 8:00am Secretary of State



					3. Date Incorporated or Qualified	3a. Date of Last Report
					12/26/1995	12/06/1996
2. Principal Place of Business 2a, Mailing Address					4. FEI Number	Applied For
26					59-3358575	Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	88.75 Additional
22		27	27		8. Certificate of Statos Desired	Fee Required
City & Stat	e	Cily & State	Cily & State		6. Election Campaign Financing	\$5.00 May Be
23		28			Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country		8. This corporation has liability for	intargible tax under s. 199.032.
24	25	29 30	30		Florida Statutes Yes No	
	g. Name and Address of Curren	nt Registered Agent			10. Name and Address of New Re	gistered Agent
MOODY, HARRISON H				Name		
9740 SE 58TH AVE				82 Street Address (P.O. Box Number is Not Acceptable)		
BELLEVIEW FL 34470				82 Street Address (P.O. Box Number is Not Acceptable)		
			83	83		
			L			
			84	City		FI 85 Zip Code
44 0	to the annulations of Post one COZ OF	20 and COZ 4500 Florida Cast and	the electric	L		• =
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 lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes						
SIGNATURE						
				ent signature	required when reinstating)	DATE
12.	· · · · · · · · · · · · · · · · · · ·	OFFICERS AND DIRECTORS 13.			ADDITIONS/CHANGES TO OFFICE	
TITLE	D	☐ DELFTE	1.1 TITLE		D/C HARRISON H	Change Addition
NAME	MOODY, HARRISON H		1.2 NAME		moody, HARRISON H ER 25, PO BOX 1359	9090SE TAND AVE
STREET ADDRESS			1.3 STREE	ADDRESS		_
CITY-ST-ZIP	BELLEVIEW FL 34420		1.4 CITY-5	ST - ZIP	BEILEVIEW, FL 3442]	Ocala F1 34472 Hothange Haddition
TITLE	D	☐ DELETE 2.11			P/T/S TOZZO, ROSEMARIE 12 25 P.O. BOX 1359	☐ Change ☐ Addition
NAME	TOZZO, ROSEMARIE 22		2.2 NAME	•	TOZZO, ROSEMARIE	the .
STREET ADDRESS			2.3 STREET	AD <u>DRES</u> S	CR 25, P.O. Box 1359	6691 SE 110th S1.
CITY-ST-ZIP	The state of the s		2. 4 CITY -		BEILEVEW, FL 34421	Belleview FL 3442D
TITLE			3.1 TITLE			Change Addition
NAME			3.2 NAME			
STREET ADDRESS			3.3 STREET	ADDRESS		
			3.4. CITY-			
CITY-ST-ZIP TITLE		DELETE	4.1 TITLE	21-211		Change Addition
		D otten				E change E hadrion
NAME			4. 2 NAME			
STREET ADDRESS			4.3 STREET			
CITY-ST-ZIP		- I ocusts	4.4 CITY - 9	ST - ZIP		
TITLE		☐ DELETE	5.1 TITLE		£	Change Addition
NAME		·	5.2 NAME			
STREET ADDRESS			5.3 STREET	ADDRESS		
CITY-ST-ZIP			5.4 CITY - 9	ST-ZIP		COST
TITLE		☐ DELETE	6.1 TITLE			Change Addition
NAME		j	6.2 NAME			
STREET ADDRESS			6.3 STREET	ADDRESS	_	, (,)
CITY-ST-ZIP		j	64 CITY-S		I LA	h D. 01/6.
	by cartifu that the information supplie	d with this filing does not gustify t			stated in Section 119 07/3)(i). Florida Statute	no I with a certify that the

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 in phanged, or on an attachment with an address.

SIGNATURE SIGNATURE OF CHILL