


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

112

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **996000005995**
1. Corporation Name

FOOD & BEVERAGE NEWS INC

Principal Place of Business Mailing Address

1886 West Bay Drive Suite E-6
Largo FL 33770 Same

3. Date Incorporated or Qualified **January 19, 1996** 3a. Date of Last Report **n/a**

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 59-3357024 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

Kathleen A Regan
1886 West Bay Drive
Suite E-6
Largo FL 33770

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83 000002239290-6	84 City ***165 FL ***165.00
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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 *Kathleen A Regan*

7/7/97

Signature typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	P/D/ Kathleen A Regan
STREET ADDRESS		1.3 STREET ADDRESS	1886 West Bay Dr #E6 Largo FL 33770
CITY- ST- ZIP		1.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	S/T/D Dennis J Regan
STREET ADDRESS		2.3 STREET ADDRESS	1886 West Bay Dr #E6 Largo FL 33770
CITY- ST- ZIP		2.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		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: *Kathleen A Regan*

Kathleen A Regan

7/7/97

813/585-7745

Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

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FOOD & BEVERAGE

The **NEWS** Resource for Florida's Hospitality Industry!

July 7, 1997

Sandra B Mortham, Secretary of State
Division of Corporations
State of Florida
Box 6327
Tallahassee FL 32314

RE: FOOD & BEVERAGE NEWS INC
FEIN #59-3357024

Dear Ms Mortham:

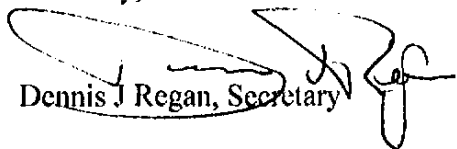
Enclosed please find Corporate Annual Report 1997 for the above captioned corporation as well as check #4792 in the amount of \$165.

This form is being submitted now because the original form was never received. Food & Beverage News was located at 500 Hollow Ridge Road, Palm Harbor, FL 34683 through May, 1996 at which time the corporation moved to its current address at which time your office (among others) was notified of the address change.

Change of address forms were also submitted to the Post Office at that time and mail has been forwarded to the new address with little or no known interruption of service. However, the report form was never received by this office. Only after our accountant mentioned the annual report did we realize that it had never been received or filed.

We respectfully request that you adjust your records to show Food & Beverage News as being located at the address on this letterhead and that all future correspondence should be sent to this address.

Sincerely,


Dennis J Regan, Secretary

DJR:mr
Enclosures