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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Feb 25 1997 8:00am

Secretary of State

2-16-97

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000016948 (7)

SIGNATURE: GEORGE ELIAS

RONIES FOOD, INC.

Principal Place of Business

67 PREAKNESS DR. 10/AZA 67 PREAKNESS DR. PIAZA **ORANGE PARK FL 32073** ORANGE PARK FL 32073-5828 3. Date Incorporated or Qualified 3a. Date of Last Report 02/22/1996 28. Mailing Address 26. C. PRENKUESS 12/182A 26. C. P. F/A . 32073-5 Suite, Apt #, etc 4. FEI Number 2. Principal Place of Business Applied For 21 Not Applicable Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Country 8. This corporation has liability for intangible tax under s. 199.032. Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ELIAS, LUCY 67 PREAKNESS DR. 82 Street Address (P.O. Box Number is Not Acceptable) **ORANGE PARK FL 32073** 83 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 regeletered 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Burrahar, typed noportour ansolding stered agent and fits it applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6) PRUSIDENT DELETE Change Addition 10.5 11 TITLE Gronge EliAS 67 PREAKNISS PLAZA O.p. Fla NAME 1.2 NAME 1.3 STREET ADDRESS STREET ADDRESS 32073 CHY ST-ZE 1.4 CITY - ST-ZIP DELETE Change 10.5 2.1 TITLE ___ Addition NAME 2.2 NAME STREET LADDRESS 2.3 STREET ADDRESS CHY-SE-ZiP 2 4 CITY-ST-ZIP DELETE Change Addition TITE 3.1 TITLE NAM 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - 249 3.4. CITY - ST - ZIP DELETE Addition 4.1 TITUE 1160 NAV: 4, 2 NAME 4.3 STREET ADDRESS STREET ASDRESS 4.4 CITY - ST - ZIP DELETE Addition Change THUE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-S1-2iP 5.4 CITY-ST-ZIP 300002097923^{ange} -02/26/97--01008--038 ***165.00 DELETE 11416 6.1 TITLE 6.2 NAME NAVE STREET ASIDESISS 6.3 STREET ADDRESS C-TY - \$1 - 20P 6.4 CITY-ST-ZIP 14. Too hereby cestly that the information supplied with this filling 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or Glaupped for on an attachment with the address.