

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

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98 JUN 16 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA SECRETARY OF STATE
T. A. Mortimer
DIVISION OF CORPORATIONS

DOCUMENT # P96000024096(5)
1. Corporation Name
Zimmys OLD FASHION SmokeHouse, INC

Principal Place of Business
2708 NE 1ST AVE
Wilton MANORS, FL. 33334

2. Principal Place of Business

2a. Mailing Address

21 Suite Apt. # etc

26 Suite Apt. #, etc

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

9. Name and Address of Current Registered Agent

2708 NE 1ST AVE
Wilton MANORS, FL. 33334

3. Date Incorporated or Qualified

03/13/1994

4. FET Number

65-0651009

Applied For

Not Applicable

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 owns or has paid the current year Intangible Personal Property Tax due June 30.

Yes No

10. Name and Address of New Registered Agent

81 Name Dale Zimmerman

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

2708 NE 1ST AVE

83

84 City Wilton MANORS

FL

85 Zip Code 33334

11. Pursuant to the provisions of Sections 607.05 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Dale Zimmerman

12 NAME 2708 NE 1ST AVE

13 STREET ADDRESS Wilton MANORS, FL. 33334

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**Jimmy's
Old Fashioned Smokehouse**

**2708 NE 1st Avenue
Wilton Manors, FL 33334
(954)564-9955**

April 29, 1998

Annual Reports Filings
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Profit Corporation Annual Report-1997
Document No. P96000024096
Corporation Name: Jimmy's Old Fashioned Smokehouse, Inc.

To whom it may concern:

Enclosed, please find my check payable to The Department of State in the amount of \$165.00. Also enclosed is my completed Profit Corporation Annual Report for 1997.

Please be advised that I moved from 512 SW 8th Street, Ft. Lauderdale, FL 33315 in late 1996 and did not receive notification from your office informing me of my renewal.

Please feel free to contact me should you have any questions. Thank you.

Sincerely,

Dale A. Zimmerman

DAZ/daw
Enclosures