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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000034398 (3)

1. Corporation Name

OLNEY RESTAURANT SUPPLY, INC.



Principal Place of Business

734 LEGION DR #100
DESTIN FL 32541

Mailing Address

734 LEGION DR #100
DESTIN FL 32541-2547

3. Date Incorporated or Qualified

04/17/1996

3a. Date of Last Report

2. Principal Place of Business

21 722 Denton Blvd

Suite, Apt. #, etc.

22 #4

City & State

23 Ft. Walton Beach, FL

Zip

24 32547

Country

2a. Mailing Address

26 PO Box 1359

Suite, Apt. #, etc.

27

City & State

28 Ft. Walton Beach, FL

Zip

29 32549

Country

4. FEI Number

59-3374674

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

HAUGHT, BRUCE A
501 HIGHWAY 98 E SUITE G
DESTIN FL 32541

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP
DP
OLNEY, STEPHEN C
734 LEGION DR #100
DESTIN FL 32541

☐ DELETE

TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP
ST
OLNEY, MARIE N
734 LEGION DR #100
DESTIN FL 32541

☐ DELETE

TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE

NAME
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CITY - ST - ZIP

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TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

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

☐ Change

☐ Addition

☐ Change

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marie N. Olney

Date

2-7-97

Daytime Phone #

904-314-0808

0487968

CR2E034 (9/96)