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Apr 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000047335 (0)

1. Corporation Name

CANDY'S SUNSHINE SALON, INC.

Principal Place of Business

8812 COUNTY ROAD 622
BUSHNELL FL 33513

Mailing Address

8812 COUNTY ROAD 622
BUSHNELL FL 33513-7895

3. Date Incorporated or Qualified
05/29/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

4. FEI Number

59-3409824

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

KOVACH, MICHAEL T.
7731 OLD FLORAL CITY ROAD
SUITE 1
FLORAL CITY FL 34438-0298

10. Name and Address of New Registered Agent

81 Name Candice Potter
82 Street Address (P.O. Box Number is Not Acceptable)
8812 CR 622
83
84 City Bushnell FL. FL 85 Zip Code 33513

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE: X Candice Potter

Signature typed to prove name of registered agent and title if applicable

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

DATE 3/25/1997

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	KOVACH, MICHAEL T.	
STREET ADDRESS	7731 OLD FLORAL CITY ROAD, SUITE 1	
CITY-ST-ZIP	FLORAL CITY FL 34438-0298	
TITLE	PRES./Sec./TREAS./D	DELETE
NAME	Candice Potter	
STREET ADDRESS	8812 CR 622	
CITY-ST-ZIP	Bushnell, FL. 33513	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: X Candice A Potter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE 3/8/1997 (352)
Daytime Phone # 568-7179

CR2E034 (9/96)