

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000049351 (5)
1. Corporation Name
GOURMET QUARTERS, INC.

97 AUG 11 PM 4:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA



Principal Place of Business
2801 LEPRECHAUN LANE
PALM HARBOR FL 34683

Mailing Address
2801 LEPRECHAUN LANE
PALM HARBOR FL 34683

DO NOT WRITE IN THIS SPACE

35246 U.S. 19 N. #222
Palm Harbor, FL 34684

3. Date Incorporated or Qualified 06/10/1996
3a. Date of Last Report none previous

2. Principal Place of Business 21 2801 Leprechaun Ln. Suite, Apt. #, etc. 22 City & State 23 Palm Harbor, Fla. 24 Zip 34683 25 Country USA	2a. Mailing Address 26 35246 U.S. 19 N. Suite, Apt. #, etc. 27 # 222 28 City & State 29 Palm Harbor, Fla. 30 Zip 34684 31 Country USA
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4. FEI Number 59-3384051	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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
DALY, SUSAN W
2801 LEPRECHAUN LANE
PALM HARBOR FL 34683

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	1.1 TITLE	
NAME	DALY, SUSAN W	1.2 NAME	
STREET ADDRESS	2801 LEPRECHAUN LANE	1.3 STREET ADDRESS	700002267027--0
CITY-ST-ZIP	PALM HARBOR FL 34683	1.4 CITY-ST-ZIP	-08/14/97--01059--019
TITLE	Vice President	2.1 TITLE	****165.00
NAME	Tillie Boothby	2.2 NAME	****165.00
STREET ADDRESS	1424 Seagull DR. # 306	2.3 STREET ADDRESS	
CITY-ST-ZIP	Palm Harbor, FL.	2.4 CITY-ST-ZIP	
TITLE	Sec. Treas.	3.1 TITLE	
NAME	Joseph Daly	3.2 NAME	
STREET ADDRESS	2801 Leprechaun Ln.	3.3 STREET ADDRESS	
CITY-ST-ZIP	Palm Harbor, FL. 34683	3.4 CITY-ST-ZIP	
TITLE	Board member (officer)	4.1 TITLE	
NAME	Lee Ann Daly	4.2 NAME	
STREET ADDRESS	55 W. 92nd St. # 2B	4.3 STREET ADDRESS	
CITY-ST-ZIP	N.Y. N.Y. 10025	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 _____

CR2E034 (4/97)

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Gourmet Quarters, Inc.

35246 U.S. 19 North #222

Palm Harbor, Florida

34684

Dear Dept. of State,

This was the 1st notification we have received for our new corporation, there was never a first one ... and I am not familiar enough with the State filings to know I needed this in January. I phoned your department upon opening this on Monday! The gentlemen advised me to mail \$165.⁰⁰ A.S.A.P. to this address.

Thank You sincerely,

phone (813) 787-0906 fax (813) 781-2113

Sue Daly