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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000055734 (3)

EATSMART, INC.

Principal Place of Business 10823 S.W. 124TH PLACE

Mailing Address

10823 S.W. 124TH PLACE

FILED

97 MAY - 1 PH 2: 37

SECRETARY OF STATE TALLAHASSEE, FLORIDA



MIAMI FL 3318	6	MIAMI FL 33186-3734			
				06/28/1996	Sa. Date of Last Report
2. Principal Pl	ace of Business	2a. Mailing Address		4. FEI Number	Applied For
	S.W. 124 PLACE		124 PLACE	65-0737869	Not Applicable
Suite, Apt. i	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
22 City P. Ctots		City & State			
City & State	VANCE FL	28 MIAMI	FI_	Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be Added to Fees
Z(p	Country	Zip	Country	8. This corporation has liability for inte	
24 331	186 25 115A	29 33186 3	0 USA		res No
	9. Name and Address of Curren	t Registered Agent		10. Name and Address of New Regis	itered Agent
ARR	OYO, NANCY M		81 Name		
1600	) W EAU GALLIE BLVD.		82 Street Addre	ess (P.O. Box Number is Not Acceptable)	)
SUITE 201					
MEL	BOURNE FL 32935		63		
			64 City		FL 85 Zip Code
11. Pursuant t	to the provisions of Sections 607,050:	2 and 607.1508. Florida Statutes	s, the above-named corp	poration submits this statement for the pur	pose of changing its registered
office or re	egistered agent, or both, in the State in familiar with, and accept the obliga	of Florida, Such change was au	thorized by the corporati	ion's board of directors. I hereby accept t	he appointment as registered
SIGNATURE	Signature, typed or printed name of registered ago	nt and title if applicable (NOTE:	Registered Agent signature require	red when reinstating)	OATE
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICER	RS AND DIRECTORS IN 12
1I'LE	D	DELETE	1.1 TITLE		Change Addition
NAME	Star-Baumann, Letta		1.2 NAME	The second of th	general policy and a property and
STREET ADDRESS	% 10823 S.W. 124TH PLACE		1.3 STREET ADDRESS	3000021	17-01124-004
CITY-ST-ZIP	MIAMI FL 33186		1.4 CITY - ST - ZIP	****16	
TITLE		☐ DELETE	2.1 TITLE		Change 1 Addition
NAME			2.2 NAME		
STREET ADORESS			2.3 STREET ADDRESS		
CITY-ST-ZIP		I December	2 4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE		☐ DELETE	31 TITLE		CHANGE IN AUGILION
NAME			32 NAME		
STREET ADDRESS			3 3 STREET ADDRESS		
CHY-S1-7-P	A command to the state of the s	DELETE	3.4. City+St-ZiP 4.1 Title		Change Addition
TITLE NAME		tand Detert	4.2 NAME		ment accompa
STREET ADDRESS			4.3 STREET ADDRESS		
CHY-SI-ZiP			4.4 CITY-ST-ZIP		
TITLE		DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME		·	5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY SI-ZiP			5.4 CITY-ST-ZIP		
TifLE	, , , , , , , , , , , , , , , , , , ,	☐ DELETE	6.1 TITLE		Change Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS	M2	5-1-97
CITY - ST - ZIP			6.4 CITY-ST-ZIP	W.	5-1-41
	· · · · · · · · · · · · · · · · · · ·			The second of th	the sale of the sale to the sale of

14. I do hereby certify 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 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: