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

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000057795 (2)

BIG GREEN EGG OF FLORIDA. INC.

Principal Place of Business Mailing Address 3925 WEST KENNEDY BLVD. 3925 WEST KENNEDY BLVD.

## **FILED** Feb 11 1998 8:00am Secretary of State

TAMPA FL 33609 TAMPA FL 33609 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/08/1996 2. Principal Place of Business 2a. Mailing Address Applied For 59-3389913 Not Applicable 21 26 Suite, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Ζip Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No Personal Property Tax due June 30. 24 25 29 30 10, Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent R1 Name BEDDOW, RICHARD R 3925 WEST KENNEDY BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33609** 83 84 City 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. BEDOOU KINARD Registered Agent signature required when reinstating) d harrie of measured are of and title if apple ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 1 1 TITLE TITLE BEDDOW, RICHARD R NAME 1.2 NAME 3925 WEST KENNEDY BLVD. 1.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33609** CITY-ST-ZIP 1.4 CITY - ST - ZIP Change Addition DELETE TITLE 2.1 TITLE NAME BEDDOW, CAMITA P 2.2 NAME STREET ADDRESS 3925 WEST KENNEDY BLVD. 2 3 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33609** 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE NAME BEDDOW, SCOTT A 3.2 NAME STREET ADDRESS 3925 WEST KENNEDY BLVD. 3.3 STREET ADDRESS **TAMPA FL 33609** CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP Addition DELLTE Change 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 6.1 TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP

14. Thereby 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

SIGNATURE:

KICHARD R. BEDDAN

813 875-3447