

8-13 97 B-8176 C  
 FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
 Aug 13 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 # P96000062788 (0)  
 1. Corporation Name  
 METRO CATERING TAMPA, INC.



Principal Place of Business: 3614 W. KENNEDY 602 S. Boul. TAMPA FL 33609 Tampa FL 33606  
 Mailing Address: 2514 W. KENNEDY 602 S. Boulevard TAMPA FL 33609-3306 Tampa, FL 33606

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 602 S. Boulevard		26 602 S. Boulevard		07/26/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	Applied For
23 Tampa FL		28 Tampa FL		59-3390447	Not Applicable
24 33606		29 33606		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	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST., SUITE 1 TALLAHASSEE FL 32301				81 Name	HENRY W. HICKS		
				82 Street Address (P.O. Box Number is Not Acceptable)	602 S. Boulevard		
				83 City	Tampa		
				84 City	FL	85 Zip Code	33606

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] (NOTE: Registered Agent signature required when reinstating) DATE: 8/12/97

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DT	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	HELFRICH, SHANNON			1.2 NAME			
STREET ADDRESS	2514 W. KENNEDY			1.3 STREET ADDRESS			
CITY-ST-ZIP	TAMPA FL 33609			1.4 CITY-ST-ZIP			
TITLE	Pres. Dir.	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	JOHN TERAZZAK			2.2 NAME			
STREET ADDRESS	610 Henry Hicks			2.3 STREET ADDRESS			
CITY-ST-ZIP	602 S. Boul. Tampa, FL 33606			2.4 CITY-ST-ZIP			
TITLE	VP Dir	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	HENRY W. HICKS			3.2 NAME			
STREET ADDRESS	602 S. Boulevard			3.3 STREET ADDRESS			
CITY-ST-ZIP	TAMPA FL 33606			3.4 CITY-ST-ZIP			
TITLE	Jorge D Lodeiro	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	Jorge D Lodeiro			4.2 NAME			
STREET ADDRESS	4600 N. HABANA AVE.			4.3 STREET ADDRESS			
CITY-ST-ZIP	590 12 TAMPA FL 33614			4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
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: [Signature] HENRY W. HICKS 8-13-97

CR2E04 (c)