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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000064765 (6)

J & D'S TURKEY & SPICE, INC.

11575 US HIGHWAY 1 #211 9142 BLUMFIELD DRIVE NORTH PALM BEACH FL 33408 PALM BEACH GARDENS FL 33410 3. Date Incorporated or Qualified 3a. Date of Last Report st ont 07/31/1996 U.S. Highway 1 2a. Mailing Address FEI Number Applied For 65-0698936 26 9142 Bloomfield Da Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired North Fair Beach FL Fee Required City & State 6. Election Campaign Financing \$5.00 May Be SAADENS 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199 032, Florida Statutes Yes \(\bigcap \) No Country 33408 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent NICHOLS, L W 11380 PROSPERITY FARMS ROAD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 204 83 PALM BEACH GARDENS FL 33410 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. SIGNATURE Signature, typed or printed name of registered agent and title diapplicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. (96/6)Addition ĈD DELETE 1.1 TITLE Change TITLE SCHLOSSER, JAMES E 1.2 NAME NAME 9142 BLUMFIELD DRIVE STREET ADDRESS 1.3 STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY - ST - 21F 1.4 CITY-ST-ZIP DELETE THE 2.1 TITLE Change Addition IRISH, DENISE A 22 NAME NAME 11575 US HIGHWAY 1 #211 2 3 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change Addition 71111.8 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY S1-7IF DELETE Change Addition TITLE 4.1 TITLE

14. I do hereby certify that the information supplied with this fill a does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this enry(ii report or supplemental fundal 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 congretion or the received for trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block of it changed or on any attriument with an address.

4. 2 NAME 4.3 STREET ADDRESS

5.1 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CiTY-ST-ZIP

SIGNATURE:

NAME

TITLE

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Change

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Apr 14 1997 8:00am

Secretary of State