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FILED

Jun 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000075203
1. Corporation Name

THE VILLAGE CAFE, INC.

Principal Place of Business Mailing Address

6260 N. A1A
VERO BEACH, FL 32963

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 6260 N. A1A		26 6260 N. A1A		09-10-96		1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 VERO BEACH, FL		28 VERO BEACH, FL		65-0693450		Not Applicable	
24 32963		29 32963		5. Certificate of Status Desired		8.75 Additional Fee Required	
25 US		30 US		6. Election Campaign Financing		5.00 May Be Added to Fees	
26 US		31 US		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes No	

9. Name and Address of Current Registered Agent

PAMELA GITELES
524 CONN WAY
VERO BEACH, FL 32963

10. Name and Address of New Registered Agent

81 Name	JEFFREY R. RIGG
82 Street Address (P.O. Box Number is Not Acceptable)	6260 N. A1A
83	
84 City	VERO BEACH
85 Zip Code	32963

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 for 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 of individual or printed name of registered agent and title (if not a director)

(NOTE: Registered Agent signature required when "reinstating")

DATE

JEFFREY R. RIGG V.T.S. 5/29/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P, V, T, S	1.1 TITLE	P
NAME	PAMELA GITELES	1.2 NAME	ARLENE R. RIGG
STREET ADDRESS	524 CONN WAY	1.3 STREET ADDRESS	6260 N. A1A
CITY-ST-ZIP	VERO BEACH, FL 32963	1.4 CITY-ST-ZIP	VERO BEACH, FL 32963
TITLE		2.1 TITLE	V, T, S
NAME		2.2 NAME	JEFFREY R. RIGG
STREET ADDRESS		2.3 STREET ADDRESS	6260 N. A1A
CITY-ST-ZIP		2.4 CITY-ST-ZIP	VERO BEACH, FL 32963
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		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, changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEFFREY R. RIGG V.T.S. 5/29/97 561 234 2666

Date

Daytime Phone #

CR2E034 (9/96)