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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #1. Corporation Name P96000076612 (6)

FOOD AND SPICE STORE, INC.

FILED Mar 26 1998 8:00am Secretary of State



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Zip Country Zip 28 30 30 Section covers or has paid the current year intenglated Section							· · · · · · ·		
9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Pursuant to the provisions of Sociations 607 (500) and 607 1508. Florida Statutes, the address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sociations 607 (500) and 607 1508. Florida Statutes, the address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sociations 607 (500) and 607 1508. Florida Statutes, the address (P.O. Box Number is Not Acceptable) 12. Social Pursuant to the provisions of Sociations 607 (500) and 607 1508. Florida Statutes, the occuproration submits this statement for the purpose of changing its registered difficults or registered agent, or both, in the State of Florida Statutes, the corporation submits this statement for the purpose of changing its registered agent are floridations of the corporation submits this statement for the purpose of changing its registered agent are floridation and accept the appointment as registered by the corporation's board of directors. I hereby accept the appointment as registered agent are floridation and accept the intervel agent and accept the collegiations of Sociation 607 (500). Florida Statutes, the corporation's board of directors. I hereby accept the appointment as registered agent are floridation as a state and accept the appointment as registered agent are floridation as a state and accept the appointment as registered agent and accept the appointment as registered agent and accept the appointment as registered agent are floridation and accept the appointment as registered agent are floridation and accept the appointment as registered agent are floridation and accept the appointment as registered agent are floridation and accept the appointment as registered agent are floridation a								 	
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DELRAY BEACH FL 33483 Barrier B									
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11. Pursuant to the provisions of Sections 607.05/02 and 607.15/08. Florida Stalutes, the above-named corporation submits this statement for the purpose of changing its registered adjent, or both, in the State of Horida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agont 1 am familiar with, and accept the obligations of, Section 607.05/05, Florida Statutos. SIGNATURE Signature Date Dat	UE	LNAT DEACH FE 33403			83		-	***************************************	
11. Pursuant to the provisions of Socions 607 05-02 and 607 15-08. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 or materials with, and accept the obligations of, Socion 607 05-05, Florida Statutes. SIGNATURE TIME T					84	City		85 Zio	Code
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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 trusted 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 or an attachment with an address.

31,9/98 561-278-1965