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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000082133 (5)

MAGNOLIA'S FINE DINING, INC.

FILED May 02 1997 8:00am Secretary of State



Supply S	Principal Place	of Business	Mailing Address					***** **** ****	
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DIVENUTI, P. LYNN 826 DARTIMODR ST NORTH ST PETERSBURG FL 33701 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 63 84 City FL 85 Zip Code 64 City FL 85 Zip Code 65 Zip Code 65 Zip Code 66 Zip Code 67 City FL 85 Zip Code 68 Zip Code 67 City FL 85 Zip Code 68 Zi	24 3371	4 25 PINEUAS	 	 	/	· · · · · · · · · · · · · · · · · · ·		er s. 199 032,	
82 OARTIMOOR ST NORTH ST PETERSBURG FL 33701 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zep Code 11. Fursuant to the provisions of Socions 607 0502 and 607 1508. Florida Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered agent Lam lample with an demonstration of the provision of Changing its registered agent and an arrangement of Changing its registered agent Lam lample with an demonstration of the provision of Changing of 7050. Florida Statutes. SIGNATURE STATE AND CHECK STATE AND CHECK STATE STATE AND CHECK			Registered Agent				gistered Agent		
ST PETERSBURG FL 33701 11. Furgious to the provisions of Sections 607 0502 and 607 1508. Florida Statuties, the above named corporation submits this statement for the purpose of changing its registered agent can both, in the State of Florida Statuties, the above named corporation's board of directors. I hereby accept the appointment as registered agent and except pre-chipidal Statuties. SIGNATURE 2. OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. The state of Florida Statuties in the Company of State of Florida Statuties. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. The state of Florida Statuties in the Company of State of Florida Statuties. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. The state of Florida Statuties in the Company of State of Florida Statuties. 10. State of Florida Statuties in the Company of State of Florida Statuties. 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. The state of Florida Statuties in the Company of State of Florida Statuties. 10. State of Florida Statuties in the Company of State of Florida Statuties. 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. The state of Florida Statuties in the Company of State of Florida Statuties. 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. The state of Florida Statuties in the Company of State of Florida Statuties. 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. The state of Florida Statuties in the Company of State of Florida Statuties. 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. The state of Florida Statuties in the Company of State of Florida Statuties. 10. ADDITIONS/CHANGES TO Florida Statuties. 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. ADDITIONS/C	DIVE	nuti, p. lynn		81	Name	•			
11. Fursional to the provisions of Socions 607 050° and 607 1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent or both, in the State of Florida Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered agent. If are family wit and except the obligations of Socions 607 0505, Florida Statutes. SIGNATURE 12.					<u> </u>	reet Address (P.O. Box Number is Not Acceptable)			
11. Pursuant to the provisions of Soctions 607 0502 and 607.1508. Floridal Statutes, the above-named corporation submits this stelement for the purpose of changing its registered office or registered agent, or both, in typ State of Floridal Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent to make a stellar provided agent agent to the floridal Statutes. SIGNATURE SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DVENUTI, P. LYNN 826 DARTMOOR ST NORTH 33 SIRECT ADDRESS CITY 51 29* TETERSBURG FL 33701 14. CITY 51 29* TETERSBURG FL 33701 14. CITY 51 29* TETERSBURG FL 33701 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition 16. Change Addition 17. Change Addition 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition 19. Cha				83					
11. Prystavat 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 1 am familier wild, and empty free obligations of Section 607 0505. Florida Statutes. SIGNATURE 12. OF ICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. CITY-ST-27P DELETE 11 TITLE				84	City		FL 85 Z	ip Code	
12		gistered agent, or both, in the State on familier with, and accept the obligation of the control	of Florida. Such change was tions of, Section 607,0505, F - DIBIGNOT	authorized b lorida Statute	y the co s.	rporation's board of directors. I hereby acce	ot the appointment 4-24-97	as registered	
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DVENUTI, P. LYNN		- <u>w</u>				ADDITIONS/CHANGES TO OFFICE			
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rad indexed certify that the minimizer supplied with lost litting does not quality for the exemption stated in Section 119.07(3)(i). Florida Statules, I further certify that the information indicated on this annual report or suppliemental 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 true receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statules; and that my name appears in Block 12 or Block 37 changes on an attachment with an address.

SIGNATURE: