5.9.97 B- (OSY -C) FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

3910 EAST LAGUNA LOOP HERNANDO FL 34442-2535

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

HOMOSASSA FL 34448

6390 WEST HOMOSASSA TRAIL



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P96000086598 (5)**1. Corporation Name

CONCH CATERING & TAKE OUT SERVICE INC.

2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3408088 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Added to Fees Trust Fund Contribution Country Country This corporation has liability for intangible tax under s. 199.032, X Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** MANNIN, NORMA B Name 3910 EAST LAGUNA LOOP 82 Street Address (P.O. Box Number is Not Acceptable) HERNANDO FL 34442 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Stgrature, typection printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TOTALE 1.1 TITLE Addition Norma B. Mannin NAME 1.2 NAME 3910 E. Laguna Loop STREET ADDRESS 1.3 STREET ADDRESS Hernando, FL 34442 CHTY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Addition THE 2.1 TITLE VP/S ☐ Change NAME 2.2 NAME William R. Brown STREET ADDRESS 2.3 STREET ADDRESS 3910 E. Laguna Loop 2.4 CITY-ST-ZIP Hernando, FL 34442 CITY - \$1 - 20P DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Addition 4.1 TITLE ☐ Change NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE 101.6 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-SI-ZIP DÉLETÉ TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 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

Norma B. Mannin

FILED
May 09 1997 8:00am
Secretary of State

3a. Date of Last Report



3. Date incorporated or Qualified

10/18/1996