

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

102

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000102348 (5)**
1. Corporation Name
P & H FOOD STORE, INC.

FILED

97 AUG 25 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
**4130 CHERRY STREET
PARKER FL 32404**

Mailing Address
**4130 CHERRY STREET
PARKER FL 32404**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/19/1996		3a. Date of Last Report	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3426673		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HILL, NORMAN G
4130 CHERRY STREET
PARKER FL 32404**

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HILL, NORMAN G	1.2 NAME	
STREET ADDRESS	8803 BLUE BELL LANE	1.3 STREET ADDRESS	900002278809--6
CITY-ST-ZIP	JACKSONVILLE FL 32244	1.4 CITY-ST-ZIP	-08/27/97--01084--016
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	PRITCHETT, ALBERT R.
NAME	PRITCHETT, ALBERT R	2.2 NAME	1515 W. MARLAH WAY
STREET ADDRESS	POST OFFICE BOX 414	2.3 STREET ADDRESS	FT. WALTON BEACH, FL 32547
CITY-ST-ZIP	DEFUNIAK SPRINGS FL 32435	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 registrar 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 if changed, or in an attachment with an address.

CR2E034 (4/97)

2012

P & H Food Store Inc
4139 Cherry St
Parker, Fla 32404

11 August 1997

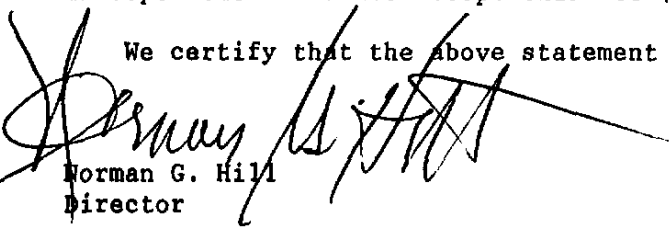
Department of State
Division of Corporations
P. O. Box 1500
Tallahassee, Fla 32302-1500

TO: Supervisor of Division of Corporations


This is our first year as a Coportions and we have only been operating as a business for a few months. When we filed the papers for corportion at the office in Tallahassee it was not explained to us that an annual fee is due to stay current. We understood in order to be current, all we had to do was filed a copy of our annual meeting. Now we receive a 2nd notice saying because we didn't respond to the first notice a late fee of \$550 must be paid. The first notice was never received maybe because the location where our mailing address was, uwas under renovation and not forwarded to our address of operation at that time.

We knew an annual report was due but we thought it was a year from the date of incorporation. Please accept this fee \$165 and our annual report for renewal.

We certify that the above statement is true and correct.



Norman G. Hill
Director



Albert R. Pritchett
Director