

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jun 10 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000011397 (1)

1. Corporation Name

NOAN'S GOURMET GRILL, INC.

Principal Place of Business

511 HORATIO AVENUE  
MAITLAND FL 32751

Mailing Address

511 HORATIO AVENUE  
MAITLAND FL 32751



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

02/03/1997

4. FEI Number

59-3422729

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

RUTLAND, LEWIS H  
511 HORATIO AVENUE  
MAITLAND FL 32751

10. Name and Address of New Registered Agent

81 Name  
David W. Graham

82 Street Address (P.O. Box Number is Not Acceptable)  
110 East Hillcrest Street

83

84 City  
Orlando

FL

85 Zip Code  
32801

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

David W. Graham

(If title "Registered Agent" signature required when reinstating)

DATE

4.29.98

12. OFFICERS AND DIRECTORS

1.1 TITLE  
D  
1.2 NAME  
RUTLAND, LEWIS H  
1.3 STREET ADDRESS  
511 HORATIO AVENUE  
1.4 CITY-ST-ZIP  
MAITLAND FL 32751

DELETE

2.1 TITLE  
NAME  
2.2 NAME  
STREET ADDRESS  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

DELETE

3.1 TITLE  
NAME  
3.2 NAME  
STREET ADDRESS  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

DELETE

4.1 TITLE  
NAME  
4.2 NAME  
STREET ADDRESS  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

DELETE

5.1 TITLE  
NAME  
5.2 NAME  
STREET ADDRESS  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

DELETE

6.1 TITLE  
NAME  
6.2 NAME  
STREET ADDRESS  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
D/P  
1.2 NAME  
Peggy W. Graham  
1.3 STREET ADDRESS  
511 Horatio Avenue  
1.4 CITY-ST-ZIP  
Maitland, FL 32751

Change Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

14. I 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 if changed, or on an attachment with an address

SIGNATURE

4.29.98 (407) 678-0044

CR2E034 (10/97)