

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

FILED
Apr 30 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 # P97000086327 (8)

1. Corporation Name

SEAGROVE SUBS & SALADS, INC.



Principal Place of Business

4935 E COUNTY ROAD 30-A
SANTA ROSA BEACH FL 32459

Mailing Address

4935 E COUNTY ROAD 30-A
SANTA ROSA BEACH FL 32459

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/06/1997

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

4. FEI Number

59-3471258

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

BURKHART-SMITH, BECKY A
7 NEWCASTLE COURT
NICEVILLE FL 32578

10. Name and Address of New Registered Agent

81

Name

HASBROUCK, KATHERINE S.

82

Street Address (P.O. Box Number is Not Acceptable)

292 SEABREEZE CIRCLE

83

84

City

PANAMA CITY BEACH

85

Zip Code

FL 32459

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

Katherine S. Hasbrouck

(NOTE: Registered Agent signature required when renewing)

4/23/98

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BURKHART-SMITH, BECKY A
STREET ADDRESS 7 NEWCASTLE COURT
CITY-ST-ZIP NICEVILLE FL 32578

☒ DELETE

TITLE D
NAME HASBROUCK, KATHERINE S
STREET ADDRESS 292 SEABREEZE CIRCLE
CITY-ST-ZIP PANAMA CITY BEACH FL 32413

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ROSEMARY AHRENS
1.2 NAME
1.3 STREET ADDRESS 56 DALTON DR
1.4 CITY-ST-ZIP SEAGROVE BEACH, FL 32459

☐ 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 Katherine S. Hasbrouck

4/23/98

CR2E034 (10/97)