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

PROFIT CORPORATION ANNUAL REPORT

1999 (AMENDED)

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

61.25

FILED
99 MAY -4 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000103203

1. Corporation Name
W & G Country Cabin Inc.

Principal Place of Business	Mailing Address
950-13 Blanding Blvd Orange Park, Florida 32065	950-12 Blanding Blvd Orange Park, Fl. 32065

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
Dec 8, 1997

4. FEI Number
59-3507764

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 the current year Intangible Personal Property Tax [ ] Yes [ ] No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc 22	Suite, Apt. #, etc 27
City & State 23	City & State 28
Zip / Country 24 / 25 Clay	Zip / Country 29 / 30

9. Name and Address of Current Registered Agent

Norma Lynch
950-12 Blanding Blvd.
Orange Park, Fl 32065

10. Name and Address of New Registered Agent

81 Name: Norma Lynch
82 Street Address (P.O. Box Number is Not Acceptable): 950-12 Blanding Blvd
83
84 City: Orange Park FL 85 Zip Code: 32065

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: X Norma M Lynch — Rebecca Sasser
(Signature of President or Director of Registered Agent) (Date) (Typed or Printed Name of Registered Agent)

12. OFFICERS AND DIRECTORS

TITLE	DP	[ ] DELETE
NAME	Sasser, Rebecca	
STREET ADDRESS	950-12 Blanding Blvd	
CITY-ST-ZIP	Orange Park, Fl. 32065	
TITLE	DVST	[ ] DELETE
NAME	Lynch, Norma	
STREET ADDRESS	950-12 Blanding Blvd	
CITY-ST-ZIP	Orange Park, Fl 32065	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DP	[ ] Change	[ ] Add
12 NAME	Lynch, Norma		
13 STREET ADDRESS	← (SAME)		
14 CITY-ST-ZIP			
21 TITLE	DVST	[ ] Change	[ ] Add
22 NAME	Sasser, Rebecca		
23 STREET ADDRESS	← (SAME)		
24 CITY-ST-ZIP			
31 TITLE		[ ] Change	[ ] Add
32 NAME			
33 STREET ADDRESS			
34 CITY-ST-ZIP			
41 TITLE		[ ] Change	[ ] Add
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE		[ ] Change	[ ] Add
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE		[ ] Change	[ ] Add
62 NAME			
63 STREET ADDRESS			
64 CITY-ST-ZIP			

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CR2E034 (11/98)

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, with all other like empowered.

SIGNATURE: X Norma M Lynch — Rebecca Sasser — 4-15-99
SIGNATURE AND TYPED OR PRINTED NAME OF PRESIDENT, OFFICER OR DIRECTOR (Date) (Typed or Printed Name of Person Signing)