## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. FILED AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Mar 24, 1999 8:00 am **PROFIT** ORIDA DEPARTMENT OF STATE **Secretary of State** CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 03-24-1999 90027 027 \*\*\*150.00 DIVISION OF CORPORATIONS 1999 DOCUMENT # P98000009291 FLORIDA CRACKER CATERING, INC. 600978 - 90014 - 1 Principal Place of Business Mailing Address 2560 PIONEER TRAIL 2560 PIONEER TRAIL NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/28/1998 2a. Mailing Address Applied For 2. Principal Place of Business Not Applicable 26 21 \$8,75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Country Zip Country 8. This corporation owes the current year Zin Yes No 30 Intangible Personal Property. 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PUTNAL, MICHAEL L Street Address (P.O. Box Number is Not Acceptable) 82 2560 PIONEER TRAIL **NEW SMYRNA BEACH FL 32168** 83 Zip Code City 84 85 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 obligators of section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. THE DPT 1.1 TITLE DELETE PUTNAL, MICHAEL L 1.2 NAME NAME **2560 PIONEER TRAIL** 1.3 STREET ADDRESS STREET ADDRESS **NEW SMYRNA BEACH FL 32168** 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE \_\_\_\_ Change Addition TITLE \_\_ DELETE PUTNAL, DAWN P 2.2 NAME NAME 2.3 STREET ADDRESS 2560 PIONEER TRAIL STREET ADDRESS NEW SMYRNA BEACH FL 32168 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE OELETE 4.1 TITLE \_\_\_ Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TITLE DELETE Change 5.2 NAME NAME

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 attackment with an address.

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIF

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

//////////////E/ECOTKED

DELETE

7-15-99

904)42357888

\_\_\_ Change

Addition