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May 03, 1999 8:00 am  
Secretary of State

05-03-1999 90105 035 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000035986

1. Corporation Name

PEPPERMILLS OF GRAYTON BEACH, INC.



Principal Place of Business 231E HIGHWAY 30A BLDG. D GRAYTON BEACH FL 32459	Mailing Address 231E HIGHWAY 30A BLDG. D GRAYTON BEACH FL 32459
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 04/21/1998	
Suite, Apt. #, etc. 22 51 UPTOWN GRAYTON CIR		Suite, Apt. #, etc. 27 51 UPTOWN GRAYTON CIR		4. FEI Number 59-3510619	
City & State 23 GRAYTON BEACH, FL		City & State 28 GRAYTON BEACH, FL		Applied For Not Applicable	
Zip 24 32459		Country 25 WALTON		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State 23 GRAYTON BEACH, FL		City & State 28 GRAYTON BEACH, FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip 24 32459		Country 25 WALTON		7. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

HAUGHT, BRUCE A  
501 HIGHWAY 98 STE. G  
DESTIN FL 32541

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	
NAME	LESAK, CHRISTOPHER P	1.2 NAME	
STREET ADDRESS	2433 ROCKY SHORES DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	NICEVILLE FL 32579	1.4 CITY-ST-ZIP	
TITLE	ST	2.1 TITLE	
NAME	LESAK, GERRI L	2.2 NAME	
STREET ADDRESS	2433 ROCKY SHORES DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	NICEVILLE FL 32579	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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:

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

4/28/99 850-231-0006

CR2E034 (11/98)