FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED

95 MAY -1 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S05427 (7)

1. RONNIE'S TOO, INC.

2620 BLANDING BLVD.
SUITE 109
MIDDLEBURG FL 32068
US

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SUITE 109
MIDDLEBURG FL 32068
US

3. 10/12/1990

3a. 07/12/1994

4. 58-1916117 — Applied For / Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

21 Same as above

26 same as above

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24 25 29 30

8. Principal Place of Business in Florida? [X] Yes [ ] No

9. Name and Address of Current Registered Agent

KING, DAVID, A, ATTORNEY AT LAW
1416 KINGSLEY AVE.
ORANGE PARK FL 32073

10. Name and Address of New Registered Agent

81 Name

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

83

84 City FL 85 Zip Code

11. Pursuant to Section 607.0505 of the Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The corporation is authorized to transact business in Florida, and the registered office and registered agent listed below are located in Florida.

SIGNATURE on file

12. OFFICERS AND DIRECTORS

PTD
HOLLEY, JAMES K.
2168 ACORN MANOR
MIDDLEBURG FL

SVD
HOLLEY, ROSE B.
2168 ACORN MANOR
MIDDLEBURG FL

13. ADDITIONAL OFFICERS AND DIRECTORS

14. [illegible]

SIGNATURE: James K. Holley
SIGNATURE AND TYPED OR PRINTED NAME OF MAJORITY OFFICER OR DIRECTOR

James K. Holley 3-17-95 904-282-1564

0008756 CP