SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # RONNIE'S TOO, INC. Principal Place of Business Mailing Address 2620 BLANDING BLVD. 2620 BLANDING BLVD SUITE 109 SUITE 109 MIDDLEBURG FL 32068 MIDDLEBURG FL 32068 3. Date Incorporated or Qualified 3a. Date of Last Report 10/12/1990 05/01/1995 Principal Place of Business 2a. Mailing Address 4. FEI Number 21 Applied For 26 58-1916117 Suite Apt #, etc Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 Trust Fund Contribution Zip Added to Fees Country Zφ Country This corporation has liability for intangible tax under s. 199 032. 24 25 29 30 Florida Statutes Yes X No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent KING, DAVID, A, ATTORNEY AT LAW 81 Name 1416 KINGSLEY AVE. Street Address (PO. Box Number is Not Acceptable) 82 **ORANGE PARK FL 32073** 83 84 City 85 Zip Code 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 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 Signar on type disciplinance of registered a just and tile it applicants (NOTE Big stated Agent separation trapared when resisting) CAR 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PTD (36/8)THILE DELETE 1.1.7:TLE Change Addition HOLLEY, JAMES K. NAME 12 NAME 2168 ACORN MANOR STREET ADDRESS CR2E034 1.3 STREET ADDRESS MIDDLEBURG FL CITY-ST-ZIP 1.4 CITY - ST - ZIP SVD TITLE DELETE 2171111 HOLLEY, ROSE B. Change Addition NAME 2.2 NAME 2168 ACORN MANOR STREET ADDRESS 2.3 STREET ADDRESS MIDDLEBURG FL CITY - ST - ZIP 2 4 CITY - ST- ZIP TILLE DELETE 317006 Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP TITLE DELETE 4 1 TITLE ____ Change ____ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS DITY-ST-ZIP 44 CITY - ST - ZIP TITLE DELETE 5 1 TITLE ___ Change ___ Addition NAME 5.2 NAME STREET ADDRESS 5 3 \$ TREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZiP TITLE DELETE 6110116 Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-ZIP do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. 6 4 CHY - ST - ZIP HINTENAME OF SIGNING OFFICER OR DIRECTOR HOLLEY 7-8-96 (904)282-1564 SIGNATURE: