

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
 Sandra B. Montiam
 Secretary of State
 DIVISION OF CORPORATIONS

APPROVED AND FILED

95 JUL -5 AM 9:06

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # S15575 (1)

1. Corporation Name

TOM'S TAKEOUT PLACE, INC.

Principal Place of Business

**7251 N. FEDERAL HIGHWAY
 BOCA RATON FL 33487**

Mailing Address

**7251 N. FEDERAL HIGHWAY
 BOCA RATON FL 33487**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/26/1990

3a. Date of Last Report

06/07/1994

4. FEI Number

65-0241533

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

6. Florida Corporation Fees (2)

Initial Filing Fee (2)

☐

**\$5.00 May Be
 Added to Fees**

8. Does corporation have liability for interstate tax under § 199.032, Florida Statutes?

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

**WRIGHT, TOMMIE LEE
 7251 N. FEDERAL HIGHWAY
 BOCA RATON FL 33487**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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 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

(Signature must be printed name of registered agent and the corporation)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

11.1 TITLE	PD
11.2 NAME	WRIGHT, TOMMIE LEE
11.3 STREET ADDRESS	10312 TARA BOULEVARD
11.4 CITY, ST, ZIP	BOYNTON BEACH FL
12.1 TITLE	VD
12.2 NAME	WRIGHT, HELEN
12.3 STREET ADDRESS	10312 TARA BOULEVARD
12.4 CITY, ST, ZIP	BOYNTON BEACH FL
13.1 TITLE	
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY, ST, ZIP	
14.1 TITLE	
14.2 NAME	
14.3 STREET ADDRESS	
14.4 CITY, ST, ZIP	
15.1 TITLE	
15.2 NAME	
15.3 STREET ADDRESS	
15.4 CITY, ST, ZIP	
16.1 TITLE	
16.2 NAME	
16.3 STREET ADDRESS	
16.4 CITY, ST, ZIP	

13. ALL INFORMATION MUST BE TRUE AND ACCURATE. IF NOT, CHECK ONE: ☐ Change ☐ Addition

11.1 TITLE	☐ Change ☐ Addition
11.2 NAME	
11.3 STREET ADDRESS	
11.4 CITY, ST, ZIP	
12.1 TITLE	☐ Change ☐ Addition
12.2 NAME	
12.3 STREET ADDRESS	
12.4 CITY, ST, ZIP	
13.1 TITLE	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY, ST, ZIP	
14.1 TITLE	☐ Change ☐ Addition
14.2 NAME	
14.3 STREET ADDRESS	
14.4 CITY, ST, ZIP	
15.1 TITLE	☐ Change ☐ Addition
15.2 NAME	
15.3 STREET ADDRESS	
15.4 CITY, ST, ZIP	
16.1 TITLE	☐ Change ☐ Addition
16.2 NAME	
16.3 STREET ADDRESS	
16.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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. I am an officer or director of the corporation or the receiver or trustee empowered to make 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 addendum.

SIGNATURE:

Tommie Wright **Tommie Wright**

6/28/95

997-0920

SIGNATURE AND TYPED OR PRINTED NAME OF BUSINESS OFFICER OR DIRECTOR