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FILED

Mar 31 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # S29359

(4)

1. Corporation Name

GALLAGHER'S LITTLE GOURMET, INC.

Principal Place of Business

32000 OVERSEAS HWY  
MARATHON FL 33050

Mailing Address

PO BOX 500994  
MARATHON FL 33050-0994  
US



2. Principal Place of Business

21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

3. Date Incorporated or Qualified

02/04/1991

3a. Date of Last Report

03/28/1996

4. FEI Number

65-0230779

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CROWLEY, JAMES  
RT 1 BOX 154  
MARATHON FL 33050

10. Name and Address of New Registered Agent

81 Name SANDSTROM, Timothy T.  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 RT 1 Box 154  
84 City MARATHON FL 85 Zip Code 33050

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

Timothy T. Sandstrom

3/26/97

12. OFFICERS AND DIRECTORS

11- TITLE  
12- NAME  
13- STREET ADDRESS  
14- CITY - ST - ZIP  
15- TITLE  
16- NAME  
17- STREET ADDRESS  
18- CITY - ST - ZIP  
19- TITLE  
20- NAME  
21- STREET ADDRESS  
22- CITY - ST - ZIP  
23- TITLE  
24- NAME  
25- STREET ADDRESS  
26- CITY - ST - ZIP  
27- TITLE  
28- NAME  
29- STREET ADDRESS  
30- CITY - ST - ZIP

PD 5 TO  
SANDSTROM, TIMOTHY T  
RT 1 BOX 154  
MARATHON FL  
STB  
CROWLEY, JAMES  
RT 1 BOX 154  
MARATHON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
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 filed 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 or changed, or on an attachment with an address.

SIGNATURE:

Timothy T. Sandstrom

Timothy T. SANDSTROM

3/6/97 289-0454

CR2E034 (9/96)