

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  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # S33264 (0)

1. Corporation Name

PALM LAKES NATURAL FOOD MARKET, INC.



Principal Place of Business

Mailing Address

7372 W ATLANTIC BLVD.  
MARGATE FL 33063

7372 W ATLANTIC BLVD.  
MARGATE FL 33063

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRANCALEONE, JESSE  
6661 ROYAL PALM BLVD.  
MARGATE FL 33063

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)  
7600 MARBLEHEAD LANE

83

84 City

PARKLAND

FL

85

Zip Code  
33067

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

X *Jesse Brancalone*  
Signature typed or printed name of registered agent and be it applicable

(NOTE: Registered Agent signature required when reinstating)

JULY 10th, 1996

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DP  
BRANCALEONE, JESSE  
6661 ROYAL PALM BLVD.  
MARGATE FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DVT  
BRANCALEONE, DIANN  
6661 ROYAL PALM BLVD.  
MARGATE FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DELETE

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

7600 MARBLEHEAD LANE  
PARKLAND, FLORIDA 33067

7600 MARBLEHEAD LANE  
PARKLAND, FLORIDA 33067

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 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

*Jesse Brancalone*  
Signature and typed or printed name of signing officer or director

JESSE BRANCALEONE

JULY 10th, 1996

Date

954  
979-2822  
Eugene P. ...

CR2E034 (3/96)