

**FILL NOW: FILING FEE AFTER MAY 1 IS \$550.00**

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 NOV 17 AM 8: 35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **S70123**

(2)

Corporation Name

**MURPHY & CALLAGHAN, INC.**

Principal Place of Business

**8 TAMiami TRAIL  
A23  
SARASOTA FL 34238**

Mailing Address

**8201 S TAMiami TRAIL  
UNIT A23  
SARASOTA FL 34238-2966**

Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip Country

26

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

9. Name and Address of Current Registered Agent

**CALLAGHAN, WILLIAM  
8201 S. TAMiami TRAIL  
SARASOTA FL 34238**

3. Date Incorporated or Qualified

**07/16/1991**

3a. Date of Last Report

**07/01/1996**

4. FEI Number

**65-0278992**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing

☐

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

7. This corporation has liability for intangible tax under s. 190.032,  
Florida Statutes ☐ Yes ☐ No

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

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.

NATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. NAME  
**CALLAGHAN, WILLIAM**  
2. STREET ADDRESS  
**4538 DEER TRAIL BLVD**  
3. CITY-STATE-ZIP  
**SARASOTA FL**

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP

**400002350034**  
**-11/18/97--01025--019**  
**\*\*\*165.00 \*\*\*165.00**

4. NAME  
**CALLAGHAN, GERALDINE**  
5. STREET ADDRESS  
**4538 DEER TRAIL BLVD**  
6. CITY-STATE-ZIP  
**SARASOTA FL**

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

☐ Change ☐ Addition

7. NAME  
8. STREET ADDRESS  
9. CITY-STATE-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

10. NAME  
11. STREET ADDRESS  
12. CITY-STATE-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

13. NAME  
14. STREET ADDRESS  
15. CITY-STATE-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

16. NAME  
17. STREET ADDRESS  
18. CITY-STATE-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

I do 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 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*  
**W. Callaghan**  
**1/3/97 (94) 925-2434**

ROLLING PIN KITCHEN EMPORIUM  
8201 S TAMiami TRAIL  
SARASOTA FLORIDA 34238

941-925-2434

FAX 941-923-3481

NOV.1,1997

DIVISION OF CORPORATIONS  
ANNUAL REPORT DIVISION  
PO BOX 6327.  
TALLAHASSEE, FL 32314-6327

REF:ANNUAL REPORT 1997  
MURPHY & CALLAGHAN  
D/B/A ROLLING PIN

TO WHOM IT MAY CONCERN:

JUST RECEIVED THE" NOTICE OF DISSOLUTION" FROM YOUR  
OFFICE. PLEASE BE ADVISED THAT THE ANNUAL REPORT AND CHECK  
FOR \$165.00 FOR THE 1997 FILING WAS MAILED TO YOUR  
OFFICE, IN THE ENVELOPE SUPPLIED ON 1/3/97.

AS INSTRUCTED BY YOUR OFFICE I HAVE ENCLOSED A COPY OF THE  
ORIGINAL CHECK AS WELL AS A COPY OF THE ANNUAL REPORT THAT  
WAS FILED TIMELY IN JAN,1997. I HAVE ALSO ENCLOSED A  
REPLACEMENT CHECK FOR \$165.00( CHECK # 2245.

PLEASE CORRECT YOUR RECORDS AND REINSTATE THIS CORPORATION  
IN GOOD STANDING.

SINCERELY

  
WILLIAM CALLAGHAN  
ROLLING PIN

CC-FILE

*Enclosure*