

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90013 004 ***300.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S70263**

1. Corporation Name

RECIPE HOUSE, INC.



Principal Place of Business 1001 W ORANGE BLOSSOM TR APOPKA FL 32712-3400	Mailing Address 1001 W ORANGE BLOSSOM TR APOPKA FL 32712-3400
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 195 South St. Rd 415		2a. Mailing Address 26 195 South St. Rd 415		3. Date Incorporated or Qualified 07/29/1991	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 59-3076794	
22		27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
City & State Osteen FL		City & State Osteen FL		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip 32764		Country Volusia		8. This corporation owes the current year Intangible Personal Property. ☐ Yes ☒ No	
24		29		30	

9. Name and Address of Current Registered Agent

**BLOW, TERRY M.
820 EMERALDA DR
ORLANDO FL 32808**

10. Name and Address of New Registered Agent

81 Name Blow, Terry M
82 Street Address (P.O. Box Number is Not Acceptable)
83 195 South St. Rd. 415
84 City Osteen FL 85 Zip Code 32764

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	☐ DELETE	1.1 TITLE President	☒ Change ☐ Addition
NAME BLOW, TERRY M.		1.2 NAME Blow, Terry M.	
STREET ADDRESS 820 EMERALDA DR		1.3 STREET ADDRESS 195 South St. Rd 415	
CITY-ST-ZIP ORLANDO FL		1.4 CITY-ST-ZIP Osteen, FL 32764	
TITLE S	☐ DELETE	2.1 TITLE Secretary	☒ Change ☐ Addition
NAME BLOW, MILDRED M		2.2 NAME Blow, Mildred M	
STREET ADDRESS 820 EMERALDA DR		2.3 STREET ADDRESS 2125 Lake Francis Dr	
CITY-ST-ZIP ORLANDO FL		2.4 CITY-ST-ZIP Apopka FL 32703	
TITLE T	☐ DELETE	3.1 TITLE Treasurer	☒ Change ☐ Addition
NAME PREVO, SHIRLEY		3.2 NAME Prev, Shirley	
STREET ADDRESS 6307 BREEZWOOD ST		3.3 STREET ADDRESS 2989 Sweet Springs St.	
CITY-ST-ZIP ORLANDO FL		3.4 CITY-ST-ZIP Deltona, FL 32738	
TITLE VP	☐ DELETE	4.1 TITLE Vice President	☐ Change ☐ Addition
NAME NICHOLS, LEE ANN		4.2 NAME Nichols, Lee Ann	
STREET ADDRESS 215 ADRIENNE DR		4.3 STREET ADDRESS 215 Adrienne Dr.	
CITY-ST-ZIP APOPKA FL		4.4 CITY-ST-ZIP Apopka FL 32703	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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 of Terry M. Blow

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-1-99 407-323-6469

CR2E034 (5/99)

S70263

596327-90013-7

p98000035727

596327-90013-8

To, Division of Corporations;

I am very sorry About the filing fee Not Being Paid on May 1st 1999 as per the Normal Procedure.

But I did not receive the Corp. papers from the Department of State as per prior years. The first I noticed this was when I received the 2nd Notice. As per a phone Conversation with one of your employees. This is what they said to do - and Also pay the \$150.00 not the \$550.00.

I have Always paid this on time - and the paperwork must have been lost in the mail.

Thank You

Larry M. Blaw, DBA The Oyster Diner
President. + The Recipe House
Hawthorn

This check is for Both Corp.