SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUS AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REI				96.
COF	PROFIT RPORATION UAL REPORT <b>1996</b>	FLORIDA DEP/ Sandra Secre	·····	
DOCUMENT # S74129 (5)				
	HEESECAKE, INC.	Mailing Address		
1128 30 AVE BRADENTON	WEST	1128 30 AVE WEST BRADENTON FL 34205		
2. Principal P	Place of Business	2a. Mailing Address		3. Date Incorporated or Qualified         3a. Date of Last Report           08/15/1991         05/01/1995           4. FEL Number         Applied For
Suite, Apt	#, etc	26 Suite, Apt. #, etc		5. Certificate of Status Desired \$8.75 Additional
22 City & Stat 23	le	27 City & State 28		6. Election Campaign Financing Trust Fund Contribution     7 Added to Fees
Zip 24	Country	2ip 29	Country 30	<ol> <li>This corporation has liability for intangiole tax under s 199.032</li> <li>Florida Statutes</li> <li>Yes</li> <li>No</li> </ol>
	9. Name and Address of Curr	ent Registered Agent	81 Na	10. Name and Address of New Registered Agent
COELMAN, MARY J 1128 30 AVE WEST			<b>82</b> Str	reet Address (P.O. Box Number is Not Acceptable)
BR	ADENTON FL 34205		83	
			<b>84</b> Cit	V FI 85 Zip Code
11. Pursuant office or r	to the provisions of Sections 607.05 registered agent, or both, in the Stat	02 and 607.1508, Florida Statu e of Florida: Such change was	tes, the above-name authorized by the c	ed corporation submits this statement for the purpose of changing its registered corporation's board of directors. Thereby accept the appointment as registered
agent I a SIGNATURE	an termine man, a lo decept frie opi-	gations of, Section 007.00005, FI	orida Statutes	
12.	Signature, typed or proceed our eleft relie tered a OFFICERS A	guita et nicit agri cable (NC ND DIRECTORS	HE Registered Agent sign 13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	L] DELETE	1 1 TIFLE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 6
NAME STREET ADDRESS	COLEMAN, MARY J 505 30 AVE W #401E		1 2 NAME 1 3 STREFT AODR	55
CITY-ST-ZIP	BRADENTON FL		14 CITY - ST- ZIP	
TITLE NAME	D Coleman, Roy		2 1 TITLE 2 2 NAME	Change Addition O
STREET ADDRESS	505 30 AVE W #401E		2.3 STREET ADDR	ss
CITY - ST - ZIP TITLE	BRADENTON FL	DELETE	2 4 CITY - ST - ZIP 3 1 TITLE	
NAME			3.2 NAME	Change Addition
STREET ADDRESS			3 3 STREET ADDRE	:SS
CITY-ST-ZIP TITLE		DEI.ETE	3.4 CITY - ST - ZIP 4.1 [ITLE	Change Addition
NAME			4 2 AME	
STREET ADDRESS CHTY+ST-ZIP			4 3 FREET ADORE	\$\$
TITLE	······································	DELETE	51 TITLE	Change Addition
NAME REFERENCE			5.2 NAME	
STREET ADDRESS CITY-ST-ZIP			5 3 STREET ADDRE 5 4 CITY - ST - ZIP	SS
ŦIFLE		DELETE	61TIFLE	Change Addition
NAME STREET ADDRESS			6 2 NAME	
CITY - ST - ZIP			6 3 STREET ADDRE 6 4 CHY - ST - ZIP	
			Inished and does	not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutos 1 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: Mary Coleman MARY Coleman 8/2/96 (94) 747-5955				