

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 JUL 24 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 675609
1. Corporation Name
Mother McCarty's Inc.

Principal Place of Business Mailing Address
4500 SHAMMUN LAKES DR. W.
SUITE 15 — SAME
TAIL., FL. 32308

2. Principal Place of Business 21 4500 SHAMMUN LAKES DR. SUITE, APT. #, ETC. #15 22 CITY & STATE TAIL., FL. 23 ZIP 32308 COUNTRY Leon	2a. Mailing Address 26 4500 SHAMMUN LAKES DR. SUITE, APT. #, ETC. #15 27 CITY & STATE TAIL., FL. 28 ZIP 32308 COUNTRY Leon
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3. Date Incorporated or Qualified 8/23/91	3a. Date of Last Report 4/3/96
4. FEI Number 59-3077114	App. of 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
Jerry E Schwantes
3476 Cedarwood TR.
TAIL., FL. 32312

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

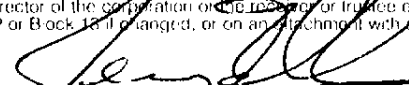
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. 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	
TITLE	PRESIDENT ☐ DELETE
NAME	Jerry E. Schwantes
STREET ADDRESS	3476 Cedarwood TR.
CITY-ST-ZIP	TAIL., FL. 32302
TITLE	VICE PRESIDENT/TREAS. ☐ DELETE
NAME	MARY S. Schwantes
STREET ADDRESS	3476 Cedarwood TR.
CITY-ST-ZIP	TAIL., FL. 32312
TITLE	SECRETARY ☐ DELETE
NAME	JOE ALLISON
STREET ADDRESS	2020 W. Pensacola ST.
CITY-ST-ZIP	TAIL., FL. 32304
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	600002246416--2
14 CITY-ST-ZIP	-07/24/97--01032--019
21 TITLE	****173.75 ☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. 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 sole proprietor 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:  7/24/97 (850) 893-0466
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

By HAND DELIVERY

7/24/97

(2)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 1500
TALLAHASSEE, FLORIDA 32302-1500

DEAR SIRs:

THIS IS TO INFORM YOU THAT I, JERRY E. SCHWANTES,
PRESIDENT OF MOTHER McCARTY'S, INC., NEVER RECEIVED
THE FIRST NOTICE REGARDING FILING ~~ANNUAL REPORT~~ FOR
THE PROFIT CORPORATION ANNUAL REPORT 1997.

SINCERELY,

A handwritten signature in black ink, appearing to read "Jerry E. Schwantes", with a long horizontal line extending to the right.

JERRY E. SCHWANTES

PRESIDENT

MOTHER McCARTY'S, INC.

4500 SHANNON LAKES DRIVE WEST

SUITE 15

TALLAHASSEE, FL. 32308-2242