

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

APPROVED  
AND  
FILED

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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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97 JUN 23 AM 10:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **S84051**  
 1. Corporation Name  
**G & M Food Services, Inc.**

2. Principal Office of Business Mailing Address  
**14970 Unit 1 Captiva Drive  
 Captiva Island, FL 33924**

3. Date Incorporated or Qualified <b>10/01/91</b>	3a. Date of Last Report
4. FEI Number <b>59-3087419</b>	Applied for <input type="checkbox"/> Not Applied for <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 194.03, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**Morris Fox  
 4020 Del Prado Blvd.  
 Cape Coral, FL 33904**

10. Name and Address of New Registered Agent

81 Name <b>Barbara Fallacara</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>15965 Candle Drive</b>
83
84 City <b>Fort Myers</b>
85 State <b>FL</b>
86 Zip <b>33908</b>

11. I, the undersigned, certify that 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 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 and accept the obligations of Section 607.0505, Florida Statutes.

*Barbara Fallacara* (Signature)  
 (NOTE: Registered Agent Signature required when re-registering) **6/20/97**

12. OFFICERS AND DIRECTORS

PT Pinault, Gerard M. 866 Bethany Court Fort Myers, FL 33919	<input type="checkbox"/> DELETE
VP/S Pinault, Rocio 866 Bethany Court Fort Myers, FL 33919	<input checked="" type="checkbox"/> DELETE
[Blank]	<input type="checkbox"/> DELETE
[Blank]	<input type="checkbox"/> DELETE
[Blank]	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP PS Pinault, Gerard M. 399 Lake Murex Sanibel, FL 33957	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP VPT Roge, Claude 11506 Wightman Lane Captiva Island, FL 33924	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP 300002224263--7 -06/26/97--01098--018 ****165.00 ****165.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition O. Alan 6/23/97

14. I, the undersigned, 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 stated 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. This report is filed on behalf of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and I at my own expense file Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **6/23/97** VPT

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G & M FOOD SERVICES, INC.  
D/B/A VILLAGE CAFE  
14970 CAPTIVA DRIVE - UNIT 1  
CAPTIVA ISLAND, FL 33924

941-472-1956

June 20, 1997

FL Department of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Annual Corporation Filing - FEI # 59-3087419

Dear Gentlemen:

We mailed our 1997 annual filing fee on February 28, 1997, and paid \$165.00 with our check no. 2260. Our check has not cleared our account as of May 31, 1997.

Please find enclosed a photocopy of the original report, resigned and dated. Also, attached is a check re-issued for the \$165.00 to cover our 1997 annual filing fee.

Thank you for your assistance.

Sincerely,

G & M FOOD SERVICES, INC.

Gerard Pinault  
President