

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V22691** (2)

1. Corporation Name

M & M RESTAURANT VENTURES, INC.

Principal Place of Business

3131 COMMODORE PLAZA
MIAMI FL 33133
US

Mailing Address

3131 COMMODORE PLAZA
MIAMI FL 33133
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/20/1992	3a. Date of Last Report 10/26/1994
4. FEI Number 65-0398123	Applied For <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation is subject to a corporate fee under Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. State App. Fee	26. State App. Fee
22. City & State	27. City & State
23. City & State	28. City & State
24. City & State	29. City & State
25. City & State	30. City & State

9. Name and Address of Current Registered Agent

**STINSON, LOUIS JR.
4675 PONCE DE LEON BLVD
SUITE 305
CORAL GABLES FL 33146**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number or Post Office)	
83. City	
84. City	FL

11. The agent to the principal of this corporation is subject to § 607.15(4)(b), Florida Statutes. The principal of this corporation submits this statement for the purpose of having its registered office considered to be in the state of Florida. If a change was authorized by the corporation's board of directors, I hereby accept the appointment as registered agent. I am authorized to accept the appointment as registered agent under Florida Statutes.

12. OFFICERS AND DIRECTORS	13. ALTERNATE CHANGES TO OFFICERS AND DIRECTORS																																																																																																				
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14. I, the undersigned, certify that the information supplied with this filing is correct, true and does not qualify for the exemption stipulated in Section 607.15(4)(b), 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 name on file on record of this corporation or the revision of former corporation is essential to process this report as required by Chapter 607, Florida Statutes, and that my name appears as Director or Officer of said corporation as set forth herein with an address.

SIGNATURE: *X Cornelius Singleton*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13-30-95 # 442 8728