

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **V34021** (8)
1. Corporation Name
COMMERCIAL FOOD EQUIPMENT MARKETING, INC.

Principal Place of Business
**4117 WEST GULF DRIVE
SANIBEL FL 33957
US**

Mailing Address
**P.O. BOX 146
SANIBEL FL 33957-0146
US**

2. Principal Place of Business
21 **2665 West Gulf Drive**
Suite, Apt. #, etc.
22 **#1**
City & State
23 **Sanibel, FL**
Zip
24 **33957** Country
25 **US**

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

9. Name and Address of Current Registered Agent

**GILL, KENNETH R.
4117 WEST GULF DRIVE
SANIBEL FL 33957**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
2665 West Gulf Drive, #1

83

84 City
Sanibel

FL 85 Zip Code
33957

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	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	GILL, KENNETH R	4117 WEST GULF DRIVE	SANIBEL FL	<input type="checkbox"/>
STD	GILL, JOANNE F	4117 WEST GULF DRIVE	SANIBEL FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
PD	Gill, Kenneth R.	2665 West Gulf Drive, #1	Sanibel, FL 33957	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
STD	Gill, Joanne F.	2665 West Gulf Drive, #1	Sanibel, FL 33957	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 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: **Kenneth R. Gill**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
KENNETH R. GILL

3/29/97 **941.395.9156**
Date Daytime Phone #

0403906

FILED

Apr 02 1997 8:00am
Secretary of State



CR2E034 (9/96)