SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **FILED** ANNUAL REPORT Secretary of State Jun 25 1996 8:00 am 1996 DIVISION OF CORPORATIONS Secretary of State **DOCUMENT** # 1. Corporation Name V44089 (3)KEY WEST KEY LIME PIE CO. Principal Place of Business Mailing Address 701 CAROLINE STREET, REAR P.O. BOX 4143 KEY WEST FL 33040 KEY WEST FL 33041 3. Date incorporated or Qualified 3a. Date of Last Report 06/15/1992 06/29/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0346200 Not Applicable Suite, Apt. #, etc. Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zψ Zip Country This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Flonda Statutes ∷]Yes []No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PAPY, HUGH R. ATTORNEY AT LAW 82 Street Address (P.O. Box Number is Not Acceptable) 1214 LAIRD ST. 83 KEY WEST FL 33040 City 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, type-1 or pricted nation of regularized argent and title if applicable (NOTE: Registered Agent's griature required when reinstalling 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 1111,8 Change Addition NAME ROWE, JEFFREY K 1.2 NAME CR2E034 STREET ADDRESS 701 CAROLINE ST. 1.3 S!REE! ADDRESS CITY-ST-ZIF KEY WEST FL 33040 1 4 CITY - ST-ZIP TITLE DELFTE ST 2.1 DILE Change ____ Addition ROWE DOCOTRY NAME ROWE, GREGORY M 2.2 NAME 701 CAROLINE ST. STREET ADDRESS 701 CAROLINE ST. 23 STREET ADDRESS CITY-SI-ZIP KEY WEST FL 33040 FL 33040 May West 2 4 CITY - S1 - ZIP THILE DELETE 3 1 7111.6 Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-SI-ZIP 3 4 CHTY - ST - ZIP TITLE DELETE 4.1 TOTLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - \$1 - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 City - ST - ZIP TITLE DELETE 61 TIFLE Change Addition NAME 6.2 NAME STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I turther 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 617, Florida Statutes, and that my name appears in Blo if changed, or on an attachment with an address

6.3 STREET ADDRESS

6 4 CITY - ST - ZIP

SIGNATURE:

CITY-ST-ZIP

Dosoth

Rowe 6/21/56 305-214-6567