

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P92000012850 (3)**

1. Corporation Name
L.A.B. PIZZA, INC.



Principal Place of Business

**7510 THOMAS DRIVE
PANAMA CITY FL 32407**

Mailing Address

**PO BOX 18346
PANAMA CITY BCH FL 32417
US**

3. Date Incorporated or Qualified 12/17/1992	3a. Date of Last Report 06/14/1995
4. FEI Number 59-3158361	Applied For 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. 11 Racetrack Rd	26. 11 Racetrack Rd
Suite, Apt. #, etc. 22. B-3	Suite, Apt. #, etc. 27. B-3
City & State 23. Fort Walton Beach, FL	City & State 28. Fort Walton Beach FL
Zip 24. 32547	Zip 29. 32547
Country 25. USA	Country 30. USA

9. Name and Address of Current Registered Agent

**BUTLER, LARRY
7510 THOMAS DRIVE
PANAMA CITY FL 32407**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	11 Racetrack Rd
83. City	Ste B-3
84. City	Fort Walton Beach FL
85. Zip Code	32547

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]* / **Larry Butler/President / 04/13/96**

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BUTLER, ROBERT L	
STREET ADDRESS	7510 THOMAS DRIVE	
CITY- ST- ZIP	PANAMA CITY FL	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	MOBLEY, ALICIA	
STREET ADDRESS	7510 THOMAS DRIVE	
CITY- ST- ZIP	PANAMA CITY FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BULTER, SHIRLEY A	
STREET ADDRESS	2896 MT TABOR CIR	
CITY- ST- ZIP	DULUTH GA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Robert Larry Butler	
1.3 STREET ADDRESS	11 Racetrack Rd Ste B-3	
1.4 CITY- ST- ZIP	Fort Walton Beach, FL 32547	
2.1 TITLE	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Alicia Butler	
2.3 STREET ADDRESS	11 Racetrack Rd Ste B-3	
2.4 CITY- ST- ZIP	Fort Walton Beach FL 32547	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS	000001826680	
4.4 CITY- ST- ZIP	-05/20/96--01003--017	
5.1 TITLE	***225.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

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 19.071(3)(k), 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: *[Signature]* / **Alicia Butler v/v Alicia Butler / 04/13/96** **904-862-8841**

CR2E034 (12/95)

5/17/96