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**Mar 19 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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
**11 RACETRACK RD.
B-3
FORT WALTON BCH. FL 32547**

Mailing Address
**11 RACETRACK RD.
B-3
FORT WALTON BCH. FL 32547-1636**

2. Principal Place of Business
21 **737 E Highway 98 Suite 7**
Suite, Apt. #, etc.
22 **Destin FL**
City & State
23 **32541**
Zip
24
Country

2a. Mailing Address
26 **737 E Highway 98 Suite 7**
Suite, Apt. #, etc.
27 **Destin FL**
City & State
28 **32541**
Zip
29
Country

3. Date Incorporated or Qualified **12/17/1992** 3a. Date of Last Report **05/01/1996**

4. FEI Number **59-3158361** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**BUTLER, LARRY
11 RACETRACK RD.
B-3
FORT WALTON BCH. FL 32547**

**737 East Hwy 98
Ste 7
Destin, FL 32541**

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
B5 Zip Code **FL**

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 _____ (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	BUTLER, ROBERT L	11 RACETRACK RD. B-3 FORT WALTON BCH. FL 32547		<input type="checkbox"/>
V	MOBLEY, ALICIA	11 RACETRACK RD. B-3 FORT WALTON BCH. FL 32547		<input type="checkbox"/>
D	BULTER, SHIRLEY A	2896 MT-TABOR CIR DULUTH GA 30136		<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
		737 East Highway 98, Suite 7	Destin, FL 32541	VP	Alicia Mobley	737 East Highway 98 Ste 7	Destin FL 32541																

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *Alicia Mobley* *Alicia Mobley* 3/14/97 904-650-8092

CR2E034 (9/96)