

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 218694 (8)

1. Corporation Name
JIMMY HALL'S STEAK HOUSE, INC.



Principal Place of Business: 311 SOUTH MISSOURI AVE CLEARWATER FL 34616
 Mailing Address: 311 SOUTH MISSOURI AVE CLEARWATER FL 34616

3. Date Incorporated or Qualified: 12/31/1958
 3a. Date of Last Report: 01/20/1995
 4. FEI Number: 59-0856259
 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

2. Principal Place of Business: 21 State, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
 2a. Mailing Address: 26 State, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCFARLAND, DONALD O
 311 SOUTH MISSOURI AVE
 CLEARWATER FL 34616

81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83: 84 City: FL 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 of Registered Agent (to be signed by the agent)

(If the Registered Agent is not a resident of Florida, the signature must be witnessed by a resident of Florida.)

DATE

12. OFFICERS AND DIRECTORS
 1. TITLE: PD
 NAME: HALL, WILLIAM B.
 STREET ADDRESS: 515 HENDRICKS
 CITY, ST, ZIP: CLEARWATER FL
 DELETE
 2. TITLE: VD
 NAME: HALL, MICHAEL L.
 STREET ADDRESS: 515 HENDRICKS
 CITY, ST, ZIP: CLEARWATER FL
 DELETE
 3. TITLE: STD
 NAME: HALL, JR., JAMES D.
 STREET ADDRESS: 515 HENDRICKS
 CITY, ST, ZIP: CLEARWATER FL
 DELETE
 4. TITLE: DELETE
 NAME: DELETE
 STREET ADDRESS: DELETE
 CITY, ST, ZIP: DELETE
 5. TITLE: DELETE
 NAME: DELETE
 STREET ADDRESS: DELETE
 CITY, ST, ZIP: DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1. TITLE: Change Addition
 12 NAME: Change Addition
 13 STREET ADDRESS: Change Addition
 14 CITY, ST, ZIP: Change Addition
 2. TITLE: Change Addition
 2.1 NAME: Change Addition
 2.2 STREET ADDRESS: Change Addition
 2.3 CITY, ST, ZIP: Change Addition
 3. TITLE: Change Addition
 3.1 NAME: Change Addition
 3.2 STREET ADDRESS: Change Addition
 3.3 CITY, ST, ZIP: Change Addition
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 5.3 CITY, ST, ZIP: Change Addition
 6. TITLE: Change Addition
 6.1 NAME: Change Addition
 6.2 STREET ADDRESS: Change Addition
 6.3 CITY, ST, ZIP: Change Addition

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 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: *Michael Hall* Michael Hall 1-29-96 813-416-3151
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE TELEPHONE #

CR2E034 (12/95)