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Mar 26 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 # F93000003285 (4)

1. Corporation Name
RYAN'S FAMILY STEAK HOUSES EAST, INC.



Principal Place of Business
405 LANCASTER AVENUE
GREER SC 29650

Mailing Address
405 LANCASTER AVENUE
GREER SC 29650-1235

3. Date Incorporated or Qualified 07/14/1993	3a. Date of Last Report 03/25/1996
4. FEI Number 57-0968003	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 type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATIO FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 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 _____ (NOTE: Registered Agent's signature required when reinstating) _____ **DATE** _____

12. OFFICERS AND DIRECTORS

PD	<input type="checkbox"/> DELETE
WAY, CHARLES D	
405 LANCASTER AVENUE	
GREER SC 29650	
V	<input type="checkbox"/> DELETE
SHAW, ALAN E	
405 LANCASTER AVENUE	
GREER SC 29650	
S	<input type="checkbox"/> DELETE
GLEITZ, JANET J	
405 LANCASTER AVENUE	
GREER SC 29650	
TD	<input type="checkbox"/> DELETE
GRANT, FRED T JR	
405 LANCASTER AVENUE	
GREER SC 29650	
<input type="checkbox"/> DELETE	
<input type="checkbox"/> DELETE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Director	
1.2 NAME	McCrane, B. Edwin
1.3 STREET ADDRESS	405 LANCASTER AVENUE
1.4 CITY-ST-ZIP	GREER SC 29650
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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	
4.4 CITY-ST-ZIP	
5.1 TITLE	<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 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: _____ **DATE:** 3/19/97 **PHONE:** 864-879-1000

CR2E034 (9/96)

RIDER OF
RYAN'S FAMILY STEAK HOUSES EAST, INC.
OFFICERS AND DIRECTORS

OFFICERS

<u>NAME/TITLE</u>	<u>ADDRESS</u>
Charles D. Way President	405 Lancaster Avenue Greer, SC 29650
Alan Shaw Vice President	405 Lancaster Avenue Greer, SC 29650
Janet J. Gleitz Secretary	405 Lancaster Avenue Greer, SC 29650
Fred T. Grant, Jr. Treasurer	405 Lancaster Avenue Greer, SC 29650

DIRECTORS

Charles D. Way	405 Lancaster Avenue Greer, SC 29650
Fred T. Grant, Jr.	405 Lancaster Avenue Greer, SC 29650
G. Edwin McCranie	405 Lancaster Avenue Greer, SC 29650