

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P35593 (3)
 1. Corporation Name
LONGHORN STEAKS, INC.



Principal Place of Business 8215 ROSWELL RD. BUILDING 200. ATLANTA GA 30350	Mailing Address 8215 ROSWELL RD. BUILDING 200. ATLANTA GA 30350-2867
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3. Date Incorporated or Qualified 09/19/1991	3a. Date of Last Report 07/03/1996
4. FEI Number 58-1498312	Applied For <input type="checkbox"/> Applied For <input type="checkbox"/> 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 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country	2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country
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9. Name and Address of Current Registered Agent
**TERMINELLO, NANCY
 2700 S.W. 37TH AVENUE
 MIAMI FL 33133**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	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 reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PCEO	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME RIVERA, RICHARD E.		1.2 NAME	
STREET ADDRESS 8215 ROSWELL RD. BLDG. 200		1.3 STREET ADDRESS	
CITY-ST-ZIP ATLANTA GA 30350		1.4 CITY-ST-ZIP	
TITLE C	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MCKERROW, GEORGE W., JR.		2.2 NAME	
STREET ADDRESS 8215 ROSWELL RD. BLDG 200		2.3 STREET ADDRESS	
CITY-ST-ZIP ATLANTA GA 30350		2.4 CITY-ST-ZIP	
TITLE S	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HUEMME, ANNE		3.2 NAME	
STREET ADDRESS 8215 ROSWELL RD. BLDG 200		3.3 STREET ADDRESS	
CITY-ST-ZIP ATLANTA GA 30350		3.4 CITY-ST-ZIP	
TITLE V	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BURNETT, WILLIAM		4.2 NAME	
STREET ADDRESS 8215 ROSWELL RD. BLDG 200		4.3 STREET ADDRESS	
CITY-ST-ZIP ATLANTA GA 30350		4.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MCKERROW, GEORGE SR.		5.2 NAME	
STREET ADDRESS 8215 ROSWELL RD. BLDG 200		5.3 STREET ADDRESS	
CITY-ST-ZIP ATLANTA GA 30350		5.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME METZ, JOHN		6.2 NAME	
STREET ADDRESS 8215 ROSWELL RD. BLDG 200		6.3 STREET ADDRESS	
CITY-ST-ZIP ATLANTA GA 30350		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: Anne D. Huehme Date: 3/31/97

CFR2E034 (9/96)