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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 14 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P35593

(3)

LONGHORN STEAKS, INC.

Principal Place of Business Mailing Address 8215 ROSWELL RD. 8215 ROSWELL RD. BUILDING 200. BUILDING 200. ATLANTA GA 30350 ATLANTA GA 30350-2867							••••
					3. Date incorporated or Qualified 09/19/1991	3a. Date of Last F 07/03/1996	leport
· ·	Place of Business	2a. Mailing Address			4. FEI Number	A	pplied For
L] Sωtō, Αρ	# 25c	Suite, Apt. #, etc.			58-1498312	_ ¢0.75	ot Applicable Additional
]	, v.	27			5. Certificate of Status Desired	1 1 7	equired
City & Sti	ate	City & State			6. Election Campaign Financing	\$5.00	May Be
3		28	 -		Trust Fund Contribution		to Fees
- Zф Э	Country	Zip	Cou	ntry	8. This corporation has liability for in		s. 199.032,
1	25 9. Name and Address of Current	29 Registered Agent	30		Florida Statutes 10. Name and Address of New Reg	Yes No	
		riograticiou rigorit		81 Name	10, 110110 011 1103		
	RMINELLO, NANCY 00 S.W. 37TH AVENUE						
	AMI FL 33133		ł	82 Street Add	dress (P.O. Box Number is Not Acceptable	9)	
,,,,	WW 1 2 33 133		1	83			
			ĺ	84 City		85 Zip	Code
				City		FL " * "	Code
			14 Degletered	LOOS ON SCHOOL PROCES	vived when rejects) no)	DATE	
	OFFICERS AND	DIRECTORS	13,		uired when reinstating) ADDITIONS/CHANGES TO OFFICE		
tuF	OFFICERS AND PCEO		13.	TLE		····	
NE AMI	OFFICERS AND PCEO RIVERA, RICHARD E.	DIRECTORS DELETE	13, 11 Til 1.2 NA	TLE		RS AND DIRECTO	
ELF WM BEET ADDRESS	PCEO RIVERA, RICHARD E.	DIRECTORS DELETE	13. 11 Til 1.2 NA 1.3 ST	ILE ME		RS AND DIRECTO	
TE MI BELLADDB: S IY: 51-71P	PCEO RIVERA, RICHARD E. 8215 ROSWELL RD. BLDG. 200 ATLANTA GA 30350 C	DIRECTORS DELETE	13. 11 Til 1.2 NA 1.3 ST	TLE ME REET ADDRESS TY-ST-ZIP		RS AND DIRECTO	Additi
ELF AMI BEET ADDRESS TY: STE ZIP LLE	OFFICERS AND PCEO RIVERA, RICHARD E. 8215 ROSWELL RD. BLDG. 200 ATLANTA GA 30350 C MCKERROW, GEORGE W., JR.	DIRECTORS DELETE	13. 11 Til 1.2 NA 1.3 ST 1.4 Cil	TLE ME REET ADORESS TY-ST-ZIP (LE		RS AND DIRECTOI	Additio
BLE AME EBELLADOR: ST LY: SE-ZIP TLE AME	PCEO RIVERA, RICHARD E. 8215 ROSWELL RD. BLDG. 200 ATLANTA GA 30350 C MCKERROW, GEORGE W., JR. 8215 ROSWELL RD. BLDG 200	DIRECTORS DELETE	13. 11 Til 12 NA 1.3 ST 1.4 CI 2.1 Til 2.2 NA 2.3 ST	TLE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS		RS AND DIRECTOI	Additio
SUF BRELLADDRESS TY-SE-ZIP TUE BAME BRELLADORESS TY-SELZIP	PCEO RIVERA, RICHARD E. 8215 ROSWELL RD. BLDG. 200 ATLANTA GA 30350 C MCKERROW, GEORGE W., JR. 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350	DIRECTORS DELETE DELETE	13. 11 Til 12 NA 13 ST 1.4 Ci 2.1 Til 22 NA 2.3 ST 2 4 Ci	TLE IME REET ADDRESS TY-ST-ZIP LLE IME REET ADDRESS ITY-ST-ZIP		RS AND DIRECTO	Additio
SLE AMM BRELLADDROS ITY-SELZIP TLE AMR BRELLADDRESS GY-SILZIP ITT	PCEO RIVERA, RICHARD E. 8215 ROSWELL RD. BLDG. 200 ATLANTA GA 30350 C MCKERROW, GEORGE W., JR. 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 S	DIRECTORS DELETE	13. 11 Til 12 NA 13 ST 1.4 CI 2.1 Til 22 NA 2.3 ST 2 4 CI 3.1 Til	TLE MME REET ADDRESS IY-S1-ZIP (LE MME REET ADDRESS ITY-S1-ZIP LE		RS AND DIRECTOI	Additio
SUF BREEL ADDRESS TYESSEE AP TUS BAME BREEL ADDRESS TYESSE AP TUS WIE	PCEO RIVERA, RICHARD E. 8215 ROSWELL RD. BLDG. 200 ATLANTA GA 30350 C MCKERROW, GEORGE W., JR. 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 S HUEMME, ANNE	DIRECTORS DELETE DELETE	13. 11 TU 12 NA 1.3 ST 1.4 CT 2.1 TU 2.2 NA 2.3 ST 2.4 CD 3.1 TU 3.2 NA	TLE IME REET ADORESS IY-ST-ZIP ILE IME REET ADDRESS ITY-ST-ZIP ILE ITY-ST-ZIP ILE IME		RS AND DIRECTO	Additio
SUF AMM TY: SEL ZIP TUE AMME TREET ADDRESS TY: ST. ZIP TUE TME THE TADDRESS THE TADDRESS THE TADDRESS THE TADDRESS THE TADDRESS THE TADDRESS	PCEO RIVERA, RICHARD E. 8215 ROSWELL RD. BLDG. 200 ATLANTA GA 30350 C MCKERROW, GEORGE W., JR. 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 S HUEMME, ANNE 8215 ROSWELL RD. BLDG 200	DIRECTORS DELETE DELETE	13. 11 Til 12 NA 13 ST 14 CI 21 Til 22 NA 23 ST 2 4 CI 31 Til 32 NA 33 ST	TLE MME REET ADDRESS IY-S1-ZIP (LE MME REET ADDRESS ITY-S1-ZIP LE		RS AND DIRECTO	Additio
2. BEEF AMI BREEF ADDRESS TYS SEZIP THE FRANCHESS BYSSEZIP THE ADDRESS	PCEO RIVERA, RICHARD E. 8215 ROSWELL RD. BLDG. 200 ATLANTA GA 30350 C MCKERROW, GEORGE W., JR. 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 S HUEMME, ANNE	DIRECTORS DELETE DELETE	13. 11 Til 12 NA 13 ST 14 CI 21 Til 22 NA 23 ST 2 4 CI 31 Til 32 NA 33 ST	TLE ME REET ADORESS IY-ST-ZIP LE ME REET ADDRESS ITY-ST-ZIP LE ME REET ADDRESS ITY-ST-ZIP REET ADDRESS ITY-ST-ZIP		RS AND DIRECTO	RS IN 12 Addition Addition Addition
SUF AMM INFELLADORS M TOP SELVE TUF AMM INFELLADORES EST SELVE TUF AMM INFELLADORES EST SELVE TUF TUF TUF TUF TUF TUF TUF	PCEO RIVERA, RICHARD E. 8215 ROSWELL RD. BLDG. 200 ATLANTA GA 30350 C MCKERROW, GEORGE W., JR. 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 S HUEMME, ANNE 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 V BURNETT, WILLIAM	DIRECTORS DELETE DELETE DELETE	13. 11 Til 12 NA 1.3 ST 1.4 CI 2.1 Til 22 NA 2.3 ST 2.4 CI 3.1 Til 3.2 NJ 3.3 ST 3.4 CI	TLE ME REET ADDRESS TY-ST-ZIP TLE ME REET ADDRESS TTY-ST-ZIP TLE ME REET ADDRESS TTY-ST-ZIP TLE ME REET ADDRESS		RS AND DIRECTO	Additio
FUE AMI INHELIADORIS ITY SELVIP ITUE AME IRRELIADORES EY SELVIP ITU AME IRRELIADORES EY SELVIP ITU ITUE IRRELIADORES ITY SELVIP ITE AME	PCEO RIVERA, RICHARD E. 8215 ROSWELL RD. BLDG. 200 ATLANTA GA 30350 C MCKERROW, GEORGE W., JR. 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 S HUEMME, ANNE 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 V BURNETT, WILLIAM 8215 ROSWELL RD. BLDG 200	DIRECTORS DELETE DELETE DELETE	13. 11 Til 12 NA 13 ST 14 CI 2.1 Til 22 NA 23 ST 2 4 CI 3.1 Til 32 NA 33 ST 34 C 4.1 Til 4.2 NA	TLE ME REET ADDRESS TY-ST-ZIP TLE ME REET ADDRESS TTY-ST-ZIP TLE ME REET ADDRESS TTY-ST-ZIP TLE ME REET ADDRESS		RS AND DIRECTO	Additio
STE AMM ORELLADORS TY-SE-ZP TH MAR REELADORS SY-SE-ZP HI MAR REELADORS SY-SE-ZP HI MAR H	PCEO RIVERA, RICHARD E. 8215 ROSWELL RD. BLDG. 200 ATLANTA GA 30350 C MCKERROW, GEORGE W., JR. 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 S HUEMME, ANNE 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 V BURNETT, WILLIAM 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350	DIRECTORS DELETE DELETE DELETE	13. 11 Til 12 NA 13 ST 14 CI 21 Til 22 NA 23 ST 2 4 CI 31 Til 32 NA 33 ST 34 C 41 Til 42 NA 43 ST 44 CI	TLE ME REET ADORESS TY-ST-ZIP TLE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP TLE AME REET ADDRESS TY-ST-ZIP REET ADDRESS TY-ST-ZIP TLE AME REET ADDRESS TY-ST-ZIP		RS AND DIRECTOR Change Change Change	Additio
STE AMM DREEL ADDRESS TO SELVE TO SELVE TO SELVE THE ADDRESS SY SELVE THE ADDRESS SY SELVE THE ADDRESS TO SELVE THE AMM THE ADDRESS THE SELVE THE	PCEO RIVERA, RICHARD E. 8215 ROSWELL RD. BLDG. 200 ATLANTA GA 30350 C MCKERROW, GEORGE W., JR. 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 S HUEMME, ANNE 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 V BURNETT, WILLIAM 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 D	DIRECTORS DELETE DELETE DELETE	13. 11 Til 12 NA 13 SI 14 CI 21 Til 22 NA 23 SI 2 4 CI 31 Til 32 NA 33 SI 34 CI 41 Til 4 2 NA 43 SI 44 CI 51 Til 51 Til 65 SI 66 SI 67 SI 68 SI	TLE IME REET ADDRESS ITY-ST-ZIP ILE IME REET ADDRESS ITY-ST-ZIP ILE IME REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS ITY-ST-ZIP		RS AND DIRECTO	Additio
STE AMM BRELLADDRESS TO SELVE TO SELVE TO SELVE THE AMM BRELLADDRESS SY SELVE THE AMM BRELLADDRESS BY SELVE THE AMM BRELLADDRESS BY SELVE THE AMM AMM BRELLADDRESS BY SELVE THE AMM AMM AMM AMM AMM AMM AMM A	PCEO RIVERA, RICHARD E. 8215 ROSWELL RD. BLDG. 200 ATLANTA GA 30350 C MCKERROW, GEORGE W., JR. 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 S HUEMME, ANNE 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 V BURNETT, WILLIAM 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 D MCKERROW, GEORGE SR.	DIRECTORS DELETE DELETE DELETE	13. 11 Til 12 NA 13 ST 14 CI 21 Til 22 NA 23 ST 2 4 CI 31 Til 32 NA 33 SI 34 CI 41 Til 4 2 N 43 ST 44 CI 51 Til 52 NA	TLE IME REET ADDRESS TY-ST-ZIP ILE IME REET ADDRESS ITY-ST-ZIP ILE IMME REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS TY-ST-ZIP ILE AME REET ADDRESS TY-ST-ZIP ILE AME REET ADDRESS TY-ST-ZIP ILE AME		RS AND DIRECTOR Change Change Change	Additio
STE AMM DREEL ADDRESS TO SELVE THE AMME INTEREST ADDRESS SY SELVE THE AMME	PCEO RIVERA, RICHARD E. 8215 ROSWELL RD. BLDG. 200 ATLANTA GA 30350 C MCKERROW, GEORGE W., JR. 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 S HUEMME, ANNE 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 V BURNETT, WILLIAM 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 D MCKERROW, GEORGE SR. 8215 ROSWELL RD. BLDG 200	DIRECTORS DELETE DELETE DELETE	13. 11 Til 12 NA 13 ST 14 CT 21 Til 22 NA 23 ST 2 4 CD 31 Til 32 NA 33 ST 34 CC 4.1 Til 4 2 N 43 ST 44 CI 5.1 Til 52 NA 53 ST	THE MME REET ADDRESS TY-ST-ZIP THE MME REET ADDRESS TY-ST-ZIP THE MME REET ADDRESS TY-ST-ZIP THE MAME REET ADDRESS TY-ST-ZIP THE MAME REET ADDRESS TY-ST-ZIP THE MAME REET ADDRESS		RS AND DIRECTOR Change Change Change	Additio
STE AMM AMM AMM AMM TY-SE-ZAP TREET ADDRESS TREET ADRESS TREET ADDRESS TREET ADDRESS TREET ADDRESS TREET ADDRESS	PCEO RIVERA, RICHARD E. 8215 ROSWELL RD. BLDG. 200 ATLANTA GA 30350 C MCKERROW, GEORGE W., JR. 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 S HUEMME, ANNE 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 V BURNETT, WILLIAM 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 D MCKERROW, GEORGE SR. 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 D MCKERROW, GEORGE SR. 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350	DIRECTORS DELETE DELETE DELETE	13. 11 Til 12 NA 13 ST 14 CT 21 Til 22 NA 23 ST 2 4 CD 31 Til 32 NA 33 ST 34 CC 4.1 Til 4 2 N 43 ST 44 CI 5.1 Til 52 NA 53 ST	TLE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE AME REET ADDRESS TY-ST-ZIP LE AME REET ADDRESS TY-ST-ZIP LE AME REET ADDRESS TY-ST-ZIP LE REET ADDRESS TY-ST-ZIP LE REET ADDRESS TY-ST-ZIP LE REET ADDRESS		RS AND DIRECTOR Change Change Change	Additio
STE AMI DRELLADDRES TO SEAR THE SEAR AME HEEL ADDRES SY SEAR HEEL ADDRES	PCEO RIVERA, RICHARD E. 8215 ROSWELL RD. BLDG. 200 ATLANTA GA 30350 C MCKERROW, GEORGE W., JR. 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 S HUEMME, ANNE 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 V BURNETT, WILLIAM 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 D MCKERROW, GEORGE SR. 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 D MCKERROW, GEORGE SR. 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 D	DIRECTORS DELETE DELETE DELETE	13. 11 Til 12 NA 13 SI 14 CI 21 Til 22 NA 23 SI 2 4 CI 31 Til 32 NA 33 SI 34 CI 41 Til 42 NA 43 SI 44 CI 51 Til 52 NA 53 SI 64 Til 61 Til	THE MME REET ADDRESS TY-ST-ZIP THE MME REET ADDRESS TY-ST-ZIP THE MME REET ADDRESS TY-ST-ZIP THE AMME REET ADDRESS TY-ST-ZIP THE MME REET ADDRESS TY-ST-ZIP THE MME REET ADDRESS TY-ST-ZIP THE MME REET ADDRESS TY-ST-ZIP THE		RS AND DIRECTOR Change Change Change Change	Additio
FUE AMM IPHEL ADDRESS ITY SE-ZIP THE L ADDRESS BY SE ZIP THE ADDRESS BY SE ZIP THE ADDRESS BY SE ZIP THE AMME AMM	PCEO RIVERA, RICHARD E. 8215 ROSWELL RD. BLDG. 200 ATLANTA GA 30350 C MCKERROW, GEORGE W., JR. 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 S HUEMME, ANNE 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 V BURNETT, WILLIAM 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 D MCKERROW, GEORGE SR. 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 D MCKERROW, GEORGE SR. 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 D MCKERROW, GEORGE SR. 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 D MCKERROW, GEORGE SR. 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 D METZ, JOHN	DIRECTORS DELETE DELETE DELETE	13. 11 Til 12 NA 13 SI 14 CI 21 Til 22 NA 23 SI 2 4 CI 31 Til 32 NA 33 SI 34 CI 41 Til 42 NA 43 SI 44 CI 51 Til 52 NA 53 SI 64 CI 61 Til 62 NA	THE MME REET ADDRESS TY-ST-ZIP THE MME REET ADDRESS TY-ST-ZIP THE MME REET ADDRESS TY-ST-ZIP THE AMME REET ADDRESS TY-ST-ZIP THE MME REET ADDRESS		RS AND DIRECTOR Change Change Change Change	Additio
STE AMI BRELLADDES TY-SE-ZP TRE BRELLADDES TY-SE-ZP TRE MME BRELLADDES TY-SE-ZP TRE THE MME BRELLADDES BRELLADD	PCEO RIVERA, RICHARD E. 8215 ROSWELL RD. BLDG. 200 ATLANTA GA 30350 C MCKERROW, GEORGE W., JR. 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 S HUEMME, ANNE 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 V BURNETT, WILLIAM 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 D MCKERROW, GEORGE SR. 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 D MCKERROW, GEORGE SR. 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 D MCKERROW, GEORGE SR. 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 D MCKERROW, GEORGE SR.	DIRECTORS DELETE DELETE DELETE	13. 11 TI 12 NA 1.3 ST 1.4 CT 2.1 TII 22 NA 2.3 ST 2.4 CD 3.1 TII 3.2 NA 3.3 ST 3.4 CC 4.1 TI 4.2 NA 4.3 ST 4.4 CI 5.1 TI 5.2 NA 5.3 ST 6.1 TI 6.2 NI 6.3 ST	THE MME REET ADDRESS TY-ST-ZIP THE MME REET ADDRESS TY-ST-ZIP THE MME REET ADDRESS TY-ST-ZIP THE AMME REET ADDRESS TY-ST-ZIP THE MME REET ADDRESS TY-ST-ZIP THE MME REET ADDRESS TY-ST-ZIP THE MME REET ADDRESS TY-ST-ZIP THE		RS AND DIRECTOR Change Change Change Change	Additio

SIGNATURE AND TYPED OR PRINTED NAME OF BIDNING OFFICER ON DIRECTOR.