

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

FILED

**Apr 15 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P35593 (3)

1. Corporation Name
RARE HOSPITALITY INTERNATIONAL, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 8215 ROSWELL RD. BUILDING 200. ATLANTA GA 30350	Mailing Address 8215 ROSWELL RD. BUILDING 200. ATLANTA GA 30350
---	---

3. Date Incorporated or Qualified 09/19/1991	
4. FEI Number 58-1498312	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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" 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. Country	30. Country

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	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
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 signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PCEO	<input checked="" type="checkbox"/> DELETE
NAME	RIVERA, RICHARD E.	
STREET ADDRESS	8215 ROSWELL RD. BLDG. 200	
CITY-ST-ZIP	ATLANTA GA 30350	
TITLE	C	<input type="checkbox"/> DELETE
NAME	MCKERROW, GEORGE W., JR.	
STREET ADDRESS	8215 ROSWELL RD. BLDG 200	
CITY-ST-ZIP	ATLANTA GA 30350	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	HUEMME, ANNE	
STREET ADDRESS	8215 ROSWELL RD. BLDG 200	
CITY-ST-ZIP	ATLANTA GA 30350	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BURNETT, WILLIAM	
STREET ADDRESS	8215 ROSWELL RD. BLDG 200	
CITY-ST-ZIP	ATLANTA GA 30350	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MCKERROW, GEORGE SR.	
STREET ADDRESS	8215 ROSWELL RD. BLDG 200	
CITY-ST-ZIP	ATLANTA GA 30350	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	METZ, JOHN	
STREET ADDRESS	8215 ROSWELL RD. BLDG 200	
CITY-ST-ZIP	ATLANTA GA 30350	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President + COO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Philip J. Hickey Jr.	
1.3 STREET ADDRESS	8215 Roswell Rd. Bldg 200	
1.4 CITY-ST-ZIP	Atlanta GA 30350	
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	CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	W. Douglas Benn	
3.3 STREET ADDRESS	8215 Roswell Rd Bldg 200	
3.4 CITY-ST-ZIP	Atlanta GA 30350	
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	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Ronald W. San Martin	
6.3 STREET ADDRESS	8215 Roswell Rd Bldg 200	
6.4 CITY-ST-ZIP	Atlanta GA 30350	

14. I 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.

CR2E034 (10/97)

1/1 St. Roman *4/16/98*