

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Linda B. McMan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 828070 (3)

1. Incorporation Number

SPECIALTY RESTAURANTS CORPORATION

Principal Place of Business

4155 E LA PALMA AVE
SUITE 250
ANAHEIM CA 92807

Mailing Address

4155 E LA PALMA AVE
SUITE 250
ANAHEIM CA 92807

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/01/1972

3a. Date of Last Report
05/01/1994

2. Principal Place of Directors

2a. Mailing Address

21 Suite Apt # etc

26 Suite Apt # etc

22 City & State

27 City & State

23

28

24

29

30

4. FEI Number
95-2547743

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

6. Does corporation have liability for intangible tax under Chapter 217, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

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 or Director or Officer of the Corporation

Signature of Registered Agent or Director or Officer of the Corporation

ATTEST

12. OFFICERS AND DIRECTORS

12.1	PD	TALICHET, DAVID C JR
12.2	NAME	4155 E LA PALMA AVE #250
12.3	STREET ADDRESS	ANAHEIM CA
12.4	CITY & STATE	
12.5	VD	TALICHET, CECILIA
12.6	NAME	4155 E LA PALMA AVE #250
12.7	STREET ADDRESS	ANAHEIM CA
12.8	CITY & STATE	
12.9	AS	MCMANON, JUDITH
12.10	NAME	4155 E LA PALMA AVE #250
12.11	STREET ADDRESS	ANAHEIM CA
12.12	CITY & STATE	
12.13	ST	TALICHET, CECILIA
12.14	NAME	4155 E LA PALMA AVE #250
12.15	STREET ADDRESS	ANAHEIM CA
12.16	CITY & STATE	
12.17	AT	ROYSE, BOB D.
12.18	NAME	4155 E LA PALMA AVE #250
12.19	STREET ADDRESS	ANAHEIM CA
12.20	CITY & STATE	
12.21		
12.22		
12.23		
12.24		
12.25		
12.26		
12.27		
12.28		
12.29		
12.30		

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	1. TITLE	Change Addition
13.2	2. NAME	
13.3	3. STREET ADDRESS	
13.4	4. CITY & STATE	
13.5	5. TITLE	Change Addition
13.6	6. NAME	
13.7	7. STREET ADDRESS	
13.8	8. CITY & STATE	
13.9	9. TITLE	Change Addition
13.10	10. NAME	
13.11	11. STREET ADDRESS	
13.12	12. CITY & STATE	
13.13	13. TITLE	Change Addition
13.14	14. NAME	
13.15	15. STREET ADDRESS	
13.16	16. CITY & STATE	
13.17	17. TITLE	Change Addition
13.18	18. NAME	
13.19	19. STREET ADDRESS	
13.20	20. CITY & STATE	

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 199.02(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or biennial 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 recipient or transferee of the report as required by Chapter 217, Florida Statutes, and that my name appears on Block 12 of this filing. I do hereby certify that I am an officer or director of the corporation or the recipient or transferee of the report as required by Chapter 217, Florida Statutes, and that my name appears on Block 12 of this filing.

SIGNATURE:

Cecilia Talichet & P. Cecilia Talichet 4-21-95 714 579 3900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR