FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K85656 (2)

1. Corporate Name
CASUAL RESTAURANT CONCEPTS, INC.

Principal Office Address
205 S. HOOVER. #402
TAMPA FL 33609

Mailing Address
205 S. HOOVER. #402
TAMPA FL 33609

FOR OFFICE USE ONLY

3. Date of Incorporation (Year, Month, Day): 05/03/1989
3a. Date of Last Report: 05/01/1994

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

4. FEI Number: 59-3023185
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

8. This corporation has subsidiaries to be incorporated under S. 607.0202 Foreign Business X Yes [ ] No

9. Name and Address of Current Registered Agent
CARSON, FRANKLIN W.
5205 S. CRESCENT DR.
TAMPA FL 33611

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. [illegible]
SIGNATURE

12. [illegible]
DPS
CARSON, FRANKLIN W.
5205 S. CRESCENT DR.
TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND/OR DIRECTORS
[ ] Change [ ] Add
NAME
[illegible]

14. [illegible]

SIGNATURE: Franklin Carson 5/1/95 (813) 281-2016
SIGNATURE AND TYPED OR PRINTED NAME OF REPORTING OFFICER OR DIRECTOR
Franklin Carson

0203451 CP