SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

✓ PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **V27658** **(6)**

1. Corporation Name
CLASSIC RESTAURANTS INTERNATIONAL, INC.

Principal Place of Business
2200 N.W. BOCA RATON BLVD.
BOCA RATON FL 33431

Mailing Address
2200 N.W. BOCA RATON BLVD.
BOCA RATON FL 33431

3. Date Incorporated or Qualified: **04/07/1992**
3a. Date of Last Report: **06/14/1995**

2. Principal Place of Business — 21
Suite, Apt #, etc — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt #, etc — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: **59-3144060** 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 liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
LASCHA, JOHN T.
2200 N.W. BOCA RATON BLVD.
BOCA RATON FL 33431

10. Name and Address of New Registered Agent
81 Name: ARTHUR L. BARNES
82 Street Address (P.O. Box Number is Not Acceptable): 2200 N.W. BOCA RATON BLVD.
83
84 City: BOCA RATON FL 85 Zip Code: 33431

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: Arthur L. Barnes — 7/12/96
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when name change) DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	SHAW, JAMES R	
STREET ADDRESS	1817 BALLYBUNION DR	
CITY-ST-ZIP	DULUTH GA 30136	
TITLE	ST	✓ DELETE
NAME	SHAW, STEVEN L	
STREET ADDRESS	2200 NW BOCA RATON BLVD	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE	D	☐ DELETE
NAME	CARTER, JERRY N	
STREET ADDRESS	10602 BUCKNELL DR	
CITY-ST-ZIP	SILVER SPRINGS MD 20902	
TITLE	D	✓ DELETE
NAME	SHAW, CAROLYN A	
STREET ADDRESS	1817 BALLYBUNION DR	
CITY-ST-ZIP	DULUTH GA 30136	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DIRECTOR/VICE PRES.	☐ Change ✓ Addition
1.2 NAME	CAROLINE P. ANDERSON	
1.3 STREET ADDRESS	3091 GOVERNORS LAKE DR, STE 500	
1.4 CITY-ST-ZIP	NORCROSS, GA 30071	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

100001896281
-07/17/96--01028--050
***225.00

CR2E034 (3/96)

14. I do hereby certify that the information supplied with this filing, or voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Arthur L. Barnes — 6/25/96 — (772) 729-9010
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

05 7/17/96