

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

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

**DOCUMENT # 284484 (3)**

1. Corporation Name  
**CHARLIE BROWN'S OF TAMPA, INC.**



Principal Place of Business: **% RESTAURANT ASSOC. 120 WEST 45TH ST. NEW YORK NY 10036**  
Mailing Address: **% RESTAURANT ASSOC. 120 WEST 45TH ST. NEW YORK NY 10036**

3. Date Incorporated or Qualified: **08/24/1964**  
3a. Date of Last Report: **02/14/1995**  
4. FEI Number: **59-1088872**  
Applied For:  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

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: **FL**

\*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, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**12. OFFICERS AND DIRECTORS**

TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>TAKAMURA, SUTEO</b>	
STREET ADDRESS	<b>120 W, 45TH ST.</b>	
CITY-ST-ZIP	<b>NY NY</b>	
TITLE	<b>VT</b>	<input type="checkbox"/> DELETE
NAME	<b>STOCKINGER, RICHARD C.</b>	
STREET ADDRESS	<b>10 OLD CHESTER DRIVE</b>	
CITY-ST-ZIP	<b>PARSIPPANY NY</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>JONES, LAURENCE</b>	
STREET ADDRESS	<b>7 EUCLID PL.</b>	
CITY-ST-ZIP	<b>MONTCLAIR NJ</b>	
TITLE	<b>DP</b>	<input type="checkbox"/> DELETE
NAME	<b>VALENTI, FORTUNAO</b>	
STREET ADDRESS	<b>5 NORTH ROAD</b>	
CITY-ST-ZIP	<b>OYSTER BAY COVE NY</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	<b>135 COVE NECK ROAD</b>
4.4 CITY-ST-ZIP	<b>OYSTER BAY NY 11771</b>
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	<del>135 COVE NECK ROAD</del>
5.4 CITY-ST-ZIP	<del>OYSTER BAY NY 11771</del>
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	<b>DIRECTOR HIROSHI TAKAMURA</b>
6.3 STREET ADDRESS	<b>1220 LAS LOMAS AV</b>
6.4 CITY-ST-ZIP	<b>PACIFIC PALISADES CA 90272</b>

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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:**   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **RICHARD STOCKINGER 1-25-96 2127898100**  
Date: Daytime Phone #

CR2E034 (12/95)