

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 27 1997 8:00am
Secretary of State

DOCUMENT # 313659

(5)

1. Corporation Name

FAMOUS AMOS RESTAURANTS, INC.

Principal Place of Business

% THEODORE R. WATERBURY
2765 CLYDO ROAD
JACKSONVILLE FL 32207

Mailing Address

% THEODORE R. WATERBURY
2765 CLYDO ROAD
JACKSONVILLE FL 32207-7901

2. Foreign Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

WATERBURY, THEODORE R.
2765 CLYDO ROAD
JACKSONVILLE FL 32207

3. Date Incorporated or Qualified

02/10/1967

3a. Date of Last Report

08/02/1996

4. FEI Number

59-1168633

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

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. 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, and in so doing, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

11.1 TITLE

11.2 NAME

11.3 STREET ADDRESS

11.4 CITY - ST - ZIP

11.5

11.6 NAME

11.7 STREET ADDRESS

11.8 CITY - ST - ZIP

11.9

11.10 NAME

11.11 STREET ADDRESS

11.12 CITY - ST - ZIP

11.13

11.14 NAME

11.15 STREET ADDRESS

11.16 CITY - ST - ZIP

11.17

11.18 NAME

11.19 STREET ADDRESS

11.20 CITY - ST - ZIP

11.21

11.22 NAME

11.23 STREET ADDRESS

11.24 CITY - ST - ZIP

11.25

11.26 NAME

11.27 STREET ADDRESS

11.28 CITY - ST - ZIP

11.29

11.30 NAME

11.31 STREET ADDRESS

11.32 CITY - ST - ZIP

13.

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY - ST - ZIP

13.5

13.6 TITLE

13.7 NAME

13.8 STREET ADDRESS

13.9 CITY - ST - ZIP

13.10

13.11 TITLE

13.12 NAME

13.13 STREET ADDRESS

13.14 CITY - ST - ZIP

13.15

13.16 TITLE

13.17 NAME

13.18 STREET ADDRESS

13.19 CITY - ST - ZIP

13.20

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY - ST - ZIP

13.25

13.26 TITLE

13.27 NAME

13.28 STREET ADDRESS

13.29 CITY - ST - ZIP

13.30

13.31 TITLE

13.32 NAME

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-20-97 (404) 731-3396

Date

Daytime Phone #

CR2E034 (9/96)