FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # 498780 (6)

1. Corporation Name
CLEARWATER RESTAURANTS, INC.

Principal Place of Business	Mailing Address
18801 VENTURA BOULEVARD SUITE 200 TARZANA, CALIFORNIA 91356	18801 VENTURA BOULEVARD SUITE 200 TARZANA, CALIFORNIA 91356

3. Date Incorporated or Qualified: 03/11/1976
3a. Date of Last Report: 02/02/95

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

4. FEI Number: 59-1691643 — 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

COLEMAN, HUME F.
315 S. CALHOUN STREET
640 BARNETT BANK BLDG.
TALLHASSEE, FLORIDA

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P/D	☐ DELETE
NAME	ROULEAU, MARK	
STREET ADDRESS	18801 VENTURA BOULEVARD-SUITE 200	
CITY-ST-ZIP	TARZANA, CALIFORNIA 91356	
TITLE	T/D	☐ DELETE
NAME	KNIGHT, JOHN	
STREET ADDRESS	18801 VENTURA BOULEVARD-SUITE 200	
CITY-ST-ZIP	TARZANA, CALIFORNIA 91356	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	S/T	☒ Change ☐ Addition
2.2 NAME	KNIGHT, JOHN	
2.3 STREET ADDRESS	18801 VENTURA BOULEVARD-SUITE 200	
2.4 CITY-ST-ZIP	TARZANA, CALIFORNIA 91356	
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	900001827619 -05/20/96--01007--014 ***225.00	☐ 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		

CR2E034 (12/95)

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: John L. Knight JOHN KNIGHT, SECRETARY MAY 01, 1996 818/345-9910
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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