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Apr 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 543893 (2)

1. Corporation Name
GULF SEAFOOD RESTAURANT, INC.

Principal Place of Business

109A RACETRACK RD
FWB FL 32547
US

Mailing Address

109 A RACETRACK RD
FWB FL 32547
US



3. Date Incorporated or Qualified 08/25/1977
3a. Date of Last Report 06/21/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-1757934

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

BRENDA HIRLEY
995 N DENTON APT E1
FWB FL 32564

10. Name and Address of New Registered Agent

81 Name

SAME

82 Street Address (P.O. Box Number is Not Acceptable)

709 Meadow Ct.

83

84 City

F.W.B.

FL

85 Zip Code

32547

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 Brenda Hurley Presi.

SIGNATURE Brenda Hurley Presi.

DATE 2-13-97

12. OFFICERS AND DIRECTORS

TITLE	S	DELETE
NAME	BASS, MARGARET	
STREET ADDRESS	332 CARAL DR	
CITY-ST-ZIP	FT WALTON BCH FL	
TITLE	P	DELETE
NAME	HURLEY, BRENDA	
STREET ADDRESS	995 B DENTON APT E1	
CITY-ST-ZIP	FT WALTON BCH FL	
TITLE	V	DELETE
NAME	BEATTY, RODGER	
STREET ADDRESS	137 NW ALABAMA AVE	
CITY-ST-ZIP	FT WALTON BCH FL	
TITLE	T	DELETE
NAME	ADAMS, MICHAEL	
STREET ADDRESS	721 TUXEDO DRIVE	
CITY-ST-ZIP	FT WALTON BCH FL	
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

11 TITLE		Change Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE	P	Change Addition
22 NAME	Hurley Brenda	
23 STREET ADDRESS	709 Meadow Ct.	
24 CITY-ST-ZIP	FT. Walton Bch FL.	
31 TITLE	V/S	Change Addition
32 NAME	Beatty Rodger	
33 STREET ADDRESS	137 NW ALABAMA AVE.	
34 CITY-ST-ZIP	FT. Walton Bch FL.	
41 TITLE		Change Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		Change Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		Change Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Brenda Hurley Presi.

DATE 3-29-97

862-1614

CR2E034 (9/96)