

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 # 546527 (3)

1. Corporation Name

TALLAHASSEE RESTAURANTS, INC.

Principal Place of Business

Mailing Address

18801 VENTURA BOULEVARD
SUITE 200

18801 VENTURA BOULEVARD
SUITE 200

TARZANA, CALIFORNIA 91356

TARZANA, CALIFORNIA 91356

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

08/11/1977

3a. Date of Last Report

02/02/1995

4. FEI Number

95-3305685

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be Added to Fees

Trust Fund Contribution

☐ Yes ☒ No

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1290 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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

Signature typed or printed name of registered agent, if not a director or officer

Signature typed or printed name of new registered agent, if not a director or officer

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME ROULEAU, MARK
STREET ADDRESS 18801 VENTURA BOULEVARD-SUITE 200
CITY-ST-ZIP TARZANA, CALIFORNIA 91356

TITLE TD
NAME KNIGHT, JOHN
STREET ADDRESS 18801 VENTURA BOULEVARD-SUITE 200
CITY-ST-ZIP TARZANA, CALIFORNIA 91356

TITLE
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NAME
STREET ADDRESS
CITY-ST-ZIP

14 TITLE
15 NAME
16 STREET ADDRESS
17 CITY-ST-ZIP

21 TITLE ST
22 NAME KNIGHT, JOHN
23 STREET ADDRESS 18801 VENTURA BOULEVARD-SUITE 200
24 CITY-ST-ZIP TARZANA, CALIFORNIA 91356

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

900001827609
-05/20/96--01007--012
***225.00

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 S. Knight

JOHN KNIGHT, SECRETARY

MAY 1, 1996

818/345-9910

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Exhibit Check #

CR2E034 (12/95)

5-1-96