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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

546527

TALLAHASSEE RESTAURANTS, INC.

Principal Place of Business

Mailing Address

FILED Jul 28 1998 8:00am Secretary of State

				}
11. Pursuant to the provisions of Sections 607. office or registered agent, or both, in the Stagent. I am familiar with, and accept the of SIGNATURE Signature lyind or printed fune of registered functions of the Signature lyind or printed fune of registered functions. 12. OFFICERS 11ITE NAME STREET ADDRESS CITY-SI-ZIP INDIANAPOLIS,				DO NOT WRITE IN THIS SPACE
				3. Date Incorporated or Qualified
ļ				08/11/1977
2, Principal F	Place of Business	2a. Mailing Address		4. FEI Number Applied For
21 8910 PURDUE RD.		26 8910 PURDUE RD.		95-3305685 Not Applica
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired S8.75 Additional
		27 STE. 315	5	Fee Required
		City & State		Election Campaign Financing \$5.00 May Be
		28 INDIANAPOI		Trust Fund Contribution Added to Fees
L '	⊢ ′	Zip	Country	8. This corporation owes or has paid the current year Intangible
24 46261			MARION_	Personal Property Tax due June 30. Yes 🙀 No
ļ	g, Name and Address of Current	Registered Agent	81 Name	10. Name and Address of New Registered Agent
1			81 Name	
			82 Street Ad	ddress (P.O. Box Number is Not Acceptable)
			-	
1200	SOUTH PINE ISLANI	D RD.	83	
PLAN	FATION, FL 33324		84 City	85 Zip Code
ļ				FL 63 Zip Cooe
office or agent. La	to the provisions of sections 607.0502 registered agent, or both, in the State of amiliar with, and accept the obligat	and 607.1508, Florida Statutes f Florida Such change was au ions of, Section 607.0505, Flori	s, the above-hamed c thorized by the corpo ida Statutes.	corporation submits this statement for the purpose of changing its register oration's board of directors. I hereby accept the appointment as registere
SIGNATURE			Registered Agent signature re	
12	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
		DELETE	1.1 TITLE	Change Addi
NAMF] = =		1.2 NAME	— · · · •
1		ደጥም 315	1.3 STREET ADDRESS	
}			1 4 City-St-ZiP	
TITLE	ST	DELETI		ST Change Addi
NAME	JÕHN KNIGHT	A		
STREET ADDRESS	8910 PURDUE RD. 9	STE.315	2.3 STREET ADDRESS	FRED MEANS 8910 PURDUE RD. STE. 315
CITY-ST-ZIP	INDIANAPOLIS, IN	46268	2. 4 CITY-ST-ZIP	INDIANAPOLIS, IN 46268
TITLE	<u> </u>	DELETE	3.1 TITLE	Change Addi
NAME	•		3.2 NAME	- · · · ·
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP	}		3.4. City-St-ZiP	
TITLE		DELETE	4.1 TITLE	Change Addi
NAME	(4. 2 NAME	, -
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-7IP			4.4 CITY-ST-ZIP	
TITLE	<u> </u>	☐ DELE1E	5.1 TITLE	BODUUZBUSSZEGnange 🗆 Addi
NAME			5.2 NAME	-07/31/9801009028
STREET ADDRESS	1		5.3 STREET ADDRESS	***150.00
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		DELETE	61 1171 5	Channe Addi

14. Thereby 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 truestee 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 attaching my with an address.

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ail Cauler

MARK ROULEAU, PRESIDENT

(317)876 - 3290