FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

(INCORPORATION
ANNUAL REPORT
1995

ARTICLES
FILED
95 MAY -1 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 650187 (8)

1. HOWARD'S RESTAURANT, INC.

170 WEST DEARBORN ST
ENGLEWOOD FL 34223

170 WEST DEARBORN ST
ENGLEWOOD FL 34223

3. 01/04/1980 3a. 03/14/1994

4. FEI Number
59-1956265

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

DUNKIN, DAVID A
170 W. DEARBORN STREET
ENGLEWOOD FL 34223

10. Name and Address of New Registered Agent

84 FL

12. OFFICER AND DIRECTOR

TD
WRIGHT, DARLENE
1400 AQUA VIEW LN
ENGLEWOOD, FL 00000
PD
WRIGHT, WILLIAM
1400 AQUA VIEW LN
ENGLEWOOD FL

13. ADDITIONS/CHANGES TO OFFICER AND/OR DIRECTORS

SIGNATURE: 4/27/95 4746002

SIGNATURE AND TITLE OR PRINTED NAME OF CHIEF OFFICER OR DIRECTOR

0338407 CP