

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

FILED
Mar 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 655388 (7)
 1. Corporation Name
BEST WESTERN FAMILY STEAK HOUSE, INC.



Principal Place of Business 1003 HWY. 77 SO. CHIPLEY FL 32428	Mailing Address P. O. BOX 583 CHIPLEY FL 32428 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1301 Main St. Suite, Apt. #, etc.	2a. Mailing Address 26 Suite, Apt. #, etc.
22 City & State 23 Chipley, Fl	27 City & State
24 Zip 32428 25 Country US	28 Zip 29 Country 30

3. Date Incorporated or Qualified 02/08/1980	
4. FEI Number 59-1999367	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
DAVIS, EDDIE
1003 HWY. 77
CHIPLEY FL 32428

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
4173 Creek Rd.
 83
 84 City **VERNON** FL 85 Zip Code **32462**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	AUKEMA, ART	
STREET ADDRESS	3061 WOODREST RD	
CITY-ST-ZIP	CHIPLEY, FL 00000	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	DAVIS, EDDIE	
STREET ADDRESS	1003 HWY. 77	
CITY-ST-ZIP	CHIPLEY FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	DAVIS, JO	
STREET ADDRESS	1003 HWY. 77	
CITY-ST-ZIP	CHIPLEY, FL 00000	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	AUKEMA, BONNIE	
STREET ADDRESS	3061 WOODREST RD	
CITY-ST-ZIP	CHIPLEY, FL 00000	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	4173 Creek Rd
2.4 CITY-ST-ZIP	VERNON, FL 32462
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	4173 Creek Rd.
3.4 CITY-ST-ZIP	VERNON, FL 32462
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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: **Ed Davis** 7-21-98 850 138-8363

CR2E034 (10/97)