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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 846960 (3)

1. Corporation Name

MARRIOTT FAMILY RESTAURANTS, INC.



Principal Place of Business

1040 FERNWOOD ROAD, DEPT 862  
BETHESDA MD 20058

Mailing Address

1040 FERNWOOD ROAD, DEPT 862  
DEPT 72/862  
BETHESDA MD 20058  
US

3. Date Incorporated or Qualified  
09/16/1980

3a. Date of Last Report  
03/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.  
110 NORTH MAGNOLIA STREET  
TALLAHASSEE FL 32301

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 and their applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	BOLLENBACH, STEPHEN F	10400 FERNWOOD RD.	BETHESDA MD	<input checked="" type="checkbox"/>
AS	WALLADCE, SUSAN E	10400 FERNWOOD RD.	BETHESDA MD	<input checked="" type="checkbox"/>
VD	HART, MATTHEW J	10400 FERNWOOD RD.	BETHESDA MD	<input checked="" type="checkbox"/>
V	MAYER, JEFFREY P	10400 FERNWOOD RD.	BETHESDA MD	<input checked="" type="checkbox"/>
T	PARSONS, ROBERT E JR	10400 FERNWOOD RD	BETHESDA MD	<input checked="" type="checkbox"/>
D	TOWNSEND, C G	10400 FERNWOOD RD	BETHESDA MD	<input checked="" type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
P/D	William W. McCarten	10400 Fernwood Road	Bethesda, MD 20817-1109	<input type="checkbox"/>	<input checked="" type="checkbox"/>
T/V	Brian W. Bethers	10400 Fernwood Road	Bethesda, MD 20817-1109	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S	Anita Cooke-Wells	10400 Fernwood Road	Bethesda, MD 20817-1109	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Joe P. Martin	10400 Fernwood Road	Bethesda, MD 20817-1109	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V/D	John J. McCarty	10400 Fernwood Road	Bethesda, MD 20817-1109	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Richard E. Marriott	10400 Fernwood Road	Bethesda, MD 20817-1109	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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:

Anita Cooke Wells

Anita Cooke-Wells

4/18/96

(301) 380-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)