

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **857338** (8)

1. Corporation Name
HOUSTON'S RESTAURANTS, INC.



Principal Place of Business

8 PIEDMONT CENTER
SUITE 720
ATLANTA GA 30305

Mailing Address

8 PIEDMONT CENTER
SUITE 720
ATLANTA GA 30305

3. Date Incorporated or Qualified 08/05/1983	3a. Date of Last Report 02/09/1995
4. FEI Number 52-1164709	Applied For 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 has liability for intangible tax under s. 199.032, Florida Statutes. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent	

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. #, etc.	26. State, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
9. Name and Address of Current Registered Agent	

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81. Name	82. Street Address (P.O. Box Number is Not Acceptable)	83.	84. City	85. FL	Zip Code
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11. Pursuant to the provisions of Sections 607.050(2) and 607.150(4), 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. This 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, Sections 607.050(5), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																																																																																																																																				
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14. I do hereby certify that the information provided with this filing is true and correct and that I am an officer or director of the corporation 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 and that my signature shall have the same legal effect as if made under oath. This 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, Sections 607.050(5), Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing.

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. Scott Ashby
R. SCOTT ASHBY

28 Mar 96

404.231.0161

CR2E034 (12/95)