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**Apr 17 1997 8:00am
Secretary of State**

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 30305-1533**

3. Date Incorporated or Qualified: **08/05/1983**
3a. Date of Last Report: **04/09/1996**
4. FEI Number: **52-1164709**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
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: _____ (NOTE: Registered Agent signature required when re-registering) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	BIEL, GEORGE W.	
STREET ADDRESS	2525 E CAMELBACK ROAD, STE 810	
CITY - ST - ZIP	PHOENIX AZ	
TITLE	STV	<input checked="" type="checkbox"/> DELETE
NAME	SALTZ, BRAD	
STREET ADDRESS	2525 E CAMELBACK ROAD, STE 810	
CITY - ST - ZIP	ATLANTA GA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BRANSTETTER, VICTOR	
STREET ADDRESS	8 PIEDMONT CENTER, #720	
CITY - ST - ZIP	ATLANTA GA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	LEDBETTER, JOSEPH	
STREET ADDRESS	3100 W.END AVENUE, #1290	
CITY - ST - ZIP	NASHVILLE TN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BIEL, CAROL R.	
STREET ADDRESS	2525 E CAMELBACK ROAD, STE. 810	
CITY - ST - ZIP	PHOENIX AZ	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LEDBETTER, CANDICE W	
STREET ADDRESS	3100 W.END AVENUE, #1290	
CITY - ST - ZIP	NASHVILLE TN	

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 type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	S/TIV ASHBY, R. SCOTT
2.3 STREET ADDRESS	EIGHT PIEDMONT CENTER, SUITE 720
2.4 CITY - ST - ZIP	ATLANTA, GA 30305
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
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 do 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 in an attachment with an address.

SIGNATURE: *[Signature]* **REQUIRED** Date: _____ Daytime Phone #: **(404) 231-0161**

CR2E034 (9/96)