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

PROFIT CORPORATION ANNUAL REPORT



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

1996 **DOCUMENT #**

City & State

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F93000005863 (6)

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City & State Atlanta, GA

HOOTERS OF LEON, INC.

d/b/a Hooters of Tallahassee, Inc.

Principal Place of Business Mailing Address 2000 N MONROE STREET 4501 CIRCLE 75 PARKWAY SUITE E-5110 SUITE E-5110 TALLAHASSEE FL 32303 ATLANTA GA 30339 2. Principal Place of Business 2a. Mailing Address 26 1815 The Ex change 26 Suite, Apt. #, etc. Suite, Apt. #, etc.

FILED					
Feb 08, 1996	08:00 AM				
Secretary of State					

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06/15/1995

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

3. Date Incorporated or Qualified 3a. Date of Last Report

4. FEI Number 59-3214244 &

12/27/1993

59-3214576

5. Certificate of Status Desired

6. Election Campaign Financing

Trust Fund Contribution

20 20 30 33 9 30 USA	∠(p	Country	^{Zip} 30339	Country	8. This corporation has liability for inte	angible tax under s 199.032,
C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324 80 81 82 Street Address (P.O. Box Number is Not Acceptable) 83 Seed Address (P.O. Box Number is Not Acceptable) 84 City 85 City 86 City 87 Code 87 City 88 City	24		47	30 USA		
C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324 B8 City FL B5 Zip Code T1. Fursional to the provisions of Socious 607,000 and 607,1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered lagest, or both in the State of Ebota's Such change was authorized by the corporation's board of directors. I hereby scoopt the appointment as registered agent. I em for the purpose of changing its registered office or registered lagest, or both in the State of Ebota's Such change was authorized by the corporation's board of directors. I hereby scoopt the appointment as registered agent. I em for the purpose of changing its registered agent. I em for the purpose of change in the provision of the provision of social plants. I purpose of change in the provision of the pr		9. Name and Address of Current	Registered Agent		Name and Address of New Reg	Jistered Agent
1200 S. PINE ISLAND RD. PLANTATION FL 33324 130 S. PINE ISLAND RD. PLANTATION FL 33324 140 City 150 September 2007 Septembe	_			81 Name		
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 of registered agont, or both, in the Steller of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agont, and accept the obligations of Section 607.0502. Third Statutes. SIGNATURE SCHATURE 12. OFFICEHES AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICEHS AND DIRECTORS IN 12. THIR. 13. ADDITIONS/CHANGES TO OFFICEHS AND DIRECTORS IN 12. THIR. 14. THIR. 15. THE Exchange ATLANTA GA 30339 16. THIR. 1				82 Street A	Address (P.O. Box Number is Not Acceptable)	
11. Fursional to the provisions of Sections 607.0002 and 607.1509. Florids Statutes, the above named corporation scientis this statement for the purpose of changing its registered office changed agent. I am or registered agent, or both, in this State of Florids. Statutes, and advocated to defectors. Thereby accept the appointment as registered agent. I am office the purpose of changing its registered office fair like with and accept the obligations of Section 607.000.6 To Chick Statutes. SIGNATURE SIGNATURE 12.	1200 S	. PINE ISLAND RD.			to (to the total	
11. Fursisent to the provisions of Sociors 607.0502 and 607.1569. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office familiar wild not both, in the State of Tlorida. Submit depends the registered depend. I am of provide complants of changing its registered depend. I am of provide complants of changing its registered depend. I am of provide complants of changing its registered depend. I am of provide complants of the purpose of changing its registered depend. I am of provide complants of the purpose of changing its registered depend. I am of provide complants of the purpose of changing its registered depend. I am of provide complants of the purpose of changing its registered depend. I am of provide complants of the purpose of changing its registered depend. I am of provide complants of the purpose of changing its registered depend. I am of provide complants of the purpose of changing its registered depend. I am of provide complants of the purpose of changing its registered depend. I am of provide complants of the purpose of changing its registered depend. I am of provide complants of the purpose of changing its registered depend. I am of provide complants of the purpose of changing its registered depend. I am of provide complants of the purpose of changing its registered depend. I am of provide complants of the purpose of changing its registered depend. I am of provide complants of changing its registered depend. I am of provide complants of change in the provide c	PLANTA	ATION FL 33324		83		
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12					rporation submits this statement for the purpo board of directors. I hereby accept the appoin	,
12	SIGNATURE .					
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	14. I do hereby i	certify that the information supplied wi	h this filing is voluntarily furni	shed and does not qualit	fy for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further

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 appears in Block 12 or Block 13 if changed, or on an attachment-with appearance.

SIGNATURE: RICHARD W. AKAM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

(770) 951-2040

CR2E034 (12/95)