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Mar 26 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 # F97000003071 (4)

1. Corporation Name
JOJOS RESTAURANTS, INC.

Principal Place of Business 203 E MAIN STREET (P-11-1) SPARTANBURG SC 29319	Mailing Address 203 E MAIN STREET (P-11-1) SPARTANBURG SC 29319
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 203 E. Main St. Suite, Apt. #, etc. P-11-1 City & State Spartanburg, SC Zip 29319 Country US		2a. Mailing Address 26 203 E. Main St. Suite, Apt. #, etc. P-11-1 City & State Spartanburg, SC Zip 29319 Country US		3. Date Incorporated or Qualified 06/12/1997	
23 29319		28 29319		4. FEI Number 95-2407223	
24 29319		29 29319		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25 US		30 US		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
		81 Name			
		82 Street Address (P.O. Box Number is Not Acceptable)			
		83			
		84 City		85 Zip Code FL	

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P SHIPMAN, MARK L	1.1 TITLE	P
NAME	SHIPMAN, MARK L	1.2 NAME	Craig S. Bushey
STREET ADDRESS	3355 MICHELSON DR., STE 350	1.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA	1.4 CITY-ST-ZIP	92612
TITLE	VS PARISH, RHONDA J	2.1 TITLE	VP, sec. D
NAME	PARISH, RHONDA J	2.2 NAME	
STREET ADDRESS	203 E MAIN STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	SPARTANBURG SC	2.4 CITY-ST-ZIP	
TITLE	VT HUTCHISON, RONALD B	3.1 TITLE	
NAME	HUTCHISON, RONALD B	3.2 NAME	
STREET ADDRESS	203 E MAIN STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	SPARTANBURG SC	3.4 CITY-ST-ZIP	
TITLE	V WEXLER, PAUL R	4.1 TITLE	
NAME	WEXLER, PAUL R	4.2 NAME	
STREET ADDRESS	203 E MAIN STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	SPARTANBURG SC	4.4 CITY-ST-ZIP	
TITLE	V BARRETT, ROBERT M	5.1 TITLE	
NAME	BARRETT, ROBERT M	5.2 NAME	
STREET ADDRESS	203 E MAIN STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	SPARTANBURG SC	5.4 CITY-ST-ZIP	
TITLE	V BRENNAN, KAREN A	6.1 TITLE	
NAME	BRENNAN, KAREN A	6.2 NAME	
STREET ADDRESS	3355 MICHELSON DR., STE 350	6.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA	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:

[Signature]

[Signature]

3/10/98 8:41:57 AM

CR2E034 (10/97)

jojos RESTAURANTS, INC.

Wednesday, March 18, 1998

DIRECTORS

RHONDA J. PARISH

Director

OFFICERS

***CRAIG S. BUSHEY, President**

RHONDA J. PARISH, Executive Vice President, General Counsel and Secretary

PAUL R. WEXLER, Executive Vice President, Procurement and Distribution

STEPHEN W. WOOD, Executive Vice President, Human Resources and Corporate Affairs

ROBERT M. BARRETT, Vice President, Assistant General Counsel and Assistant Secretary

***KAREN A. BRENNAN, Vice President, Marketing**

***ROBERT McCLURE CURRY, JR., Vice President, Development**

RONALD B. HUTCHISON, Vice President and Treasurer

***BETH L. LIBHART, Vice President, Coco's/Carrows Human Resources**

ROSS B. NELL, Vice President, Tax and Assistant Secretary

***CAROLYN B. TOTH, Vice President, Coco's/Carrows Research and Development**

***DAVID O. DEVOY, Vice President and Chief Financial Officer**

J. SCOTT MELTON, Assistant General Counsel and Assistant Secretary

***FRANK E. EARNEST, Assistant Secretary**

***PAMELA R. MILNER, Assistant Secretary**

JEFFREY M. RHINES, Assistant Secretary

FREDERICK F. SIMMONS, Assistant Secretary

KENNETH E. JONES, Assistant Treasurer

***These officers are located at 3355 Michelson Drive, Suite 350, Irvine, CA 92612.**

All others are located at 203 East Main Street, Spartanburg, SC 29319.