FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 17 1998 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

CITY-ST-ZIP

1998

H80775

CENTRAL FLORIDA RESTAURANT GROUP, INC. Principal Place of Business Mailing Address % BILLY JOE WATSON % BILLY JOE WATSON 2435 7TH ST., SW 2435 7TH ST., SW WINTER HAVEN FL 33880 DO NOT WRITE IN THIS SPACE WINTER HAVEN FL 33880 3. Date Incorporated or Qualified 10/15/1985 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2586942 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & Stato 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. X Yes No 24 25 30 Personal Property Tax due June 30. □Ño g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WATSON, BILLY JOE 2435 7TH ST. S.W. 82 Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33880 83 84 Zip Code 85 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, if am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTF Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition NAME WATSON, BILLY JOE 1.2 NAME 2435 7TH ST SW STREET ADDRESS 1.3 STREET ADDRESS WINTER HAVEN FL CITY-SY-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Change Addition INGRAM, BRUCE NAME 22 NAME 2435 7TH ST. S.W. STREET ADDRESS 2.3 STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP 2. 4 OITY - ST - ZIP DELETE TITLE 3.1 TILLE ☐ Change Addition JACOBS, MILTON NAME 3.2 NAME 2435 7TH ST. SW STREET ADDRESS 3.3 STREFT ADDRESS WINTER HAVEN FL CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition EZELL, CAROL W NAME 4. 2 NAME **27 CASARENA COURT** STREET ADDRESS 4.3 STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP 4.4 CITY-ST-7/P TITLE DELETE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE ☐ Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS**

64 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.