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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J02154

1. Corporation Name

HOOTERS OF CASSELLBERRY, INC.

Principal Place of Business

2699 CASSEL CREEK BLVD
#E-5110
CASSELLBERRY FL 32707
US

Mailing Address

1815 THE EXCHANGE
ATLANTA GA 30339
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

8. Name and Address of Current Registered Agent

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

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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. Thereby 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 true if applicable

(NOTE: Registered Agent's name required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

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NAME

AKAM, RICHARD W.

STREET ADDRESS

1815 THE EXCHANGE

CITY-STATE-ZIP

ATLANTA GA

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ABBOTT, KEN

STREET ADDRESS

1815 THE EXCHANGE

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