


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

FILED  
Apr 21 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 # J50159 (9)  
1. Corporation Name  
TIFFANY FAMILY RESTAURANT, INC.

Principal Place of Business  
2828 S. MCCALL ROAD #1&2  
ENGLEWOOD FL 34224

Mailing Address  
170 W DEARBORN ST  
ENGLEWOOD FL 34223  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/05/1987	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2761258	
22	City & State	27	City & State	Applied For Not Applicable	
23	Zip	28	Zip	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24	Country	29	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent DUNKIN, DAVID A. 170 W DEARBORN ENGLEWOOD FL 34223		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 reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	D
NAME	YIAPIS, CHRIS	1.2 NAME	YIAPIS, CHRIS
STREET ADDRESS	2828 MCCALL RD STE 1 AND 2	1.3 STREET ADDRESS	2828 MCCALL Rd STE 1 and 2
CITY-ST-ZIP	ENGLEWOOD FL	1.4 CITY-ST-ZIP	ENGLEWOOD FL
TITLE	DS	2.1 TITLE	D
NAME	YIAPIS, PENNY C.	2.2 NAME	YIAPIS, PENNY C.
STREET ADDRESS	2828 MCCALL RD STE 1 AND 2	2.3 STREET ADDRESS	2828 MCCALL Rd STE 1 and 2
CITY-ST-ZIP	ENGLEWOOD FL	2.4 CITY-ST-ZIP	ENGLEWOOD FL
TITLE	DV	3.1 TITLE	DP
NAME	YIAPIS, GEORGE	3.2 NAME	YIAPIS, GEORGE
STREET ADDRESS	10307 WILMINGTON BLVD.	3.3 STREET ADDRESS	10307 WILMINGTON Blvd
CITY-ST-ZIP	ENGLEWOOD FL	3.4 CITY-ST-ZIP	ENGLEWOOD FL
TITLE	DV	4.1 TITLE	
NAME	YIAPIS, DEAN	4.2 NAME	
STREET ADDRESS	2828 MCCALL RD STE 1 AND 2	4.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	DST
NAME		5.2 NAME	YIAPIS, JANENE S.
STREET ADDRESS		5.3 STREET ADDRESS	2828 MCCALL Rd STE 1 and 2
CITY-ST-ZIP		5.4 CITY-ST-ZIP	ENGLEWOOD FL
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: \_\_\_\_\_

4-13-98 (941) 475-2040

CR2E034 (10/97)