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CORPORATION ANNUAL REPORT **1995**

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 29 PM 2:33

DOCUMENT # **J60898** **(0)**

1. Corporation Name
JOHN HENRY'S STEAKS, INC.

Principal Place of Business	Mailing Address
5420 EAST SILVER SPRINGS BOULEVARD P.O. BOX 1966 SILVER SPRINGS FL 34489 US	5420 EAST SILVER SPRINGS BOULEVARD P.O. BOX 1966 SILVER SPRINGS FL 34488 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/02/1987	3a. Date of Last Report: 02/23/1994
4. FEI Number: 59-2771643	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21	26 P.O. Box 246
Street, Apt. #, etc. 22	Street, Apt. #, etc. 27
City & State 23	City & State 28 SILVER SPRINGS FL
Zip 24 / Country 25	Zip 29 34489 / Country 30

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
SCUDDER, FRANK A. 4645 EAST SILVER SPRINGS BOULEVARD SILVER SPRINGS FL 32688	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 _____ DATE
Signature, typed or printed name of registered agent and the date adopted (NOTE: Registered Agent signature required when name changed)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☐ Change ☐ Addition
NAME	SCUDDER, FRANK A.	12 NAME	
STREET ADDRESS	4645 E SILVER SPRINGS BL	13 STREET ADDRESS	
CITY-ST-ZIP	SILVER SPRINGS FL	14 CITY-ST-ZIP	
TITLE	STD	21 TITLE	☐ Change ☐ Addition
NAME	SCUDDER, JOAN S.	22 NAME	
STREET ADDRESS	4645 E SILVER SPRINGS BL	23 STREET ADDRESS	
CITY-ST-ZIP	SILVER SPRINGS FL	24 CITY-ST-ZIP	
TITLE	D	31 TITLE	☐ Change ☐ Addition
NAME	CARTER, SIDNEY	32 NAME	
STREET ADDRESS	5420 E SILVER SPRINGS BL	33 STREET ADDRESS	
CITY-ST-ZIP	SILVER SPRINGS FL	34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 added to the report or on an attachment with an asterisk.

SIGNATURE: _____ 3/23/95 Date 904-236-5211 Daytime Phone #
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0364000 CP