

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

FILED

Apr 21 1997 8:00am  
Secretary of State

| PROFIT CORPORATION<br>ANNUAL REPORT<br>1997                                                                                                                                                                                                                                                                                                                                                                                                                     |                                            | <br>FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # J82663 (2)</b><br>1. Corporation Name<br><b>HOOTERS OF BRADENTON, INC.</b>                                                                                                                                                                                                                                                                                                                                                                        |                                            |                                                                                                                                                                                         |                                                                   |
| Principal Place of Business<br><b>4411 CLEVELAND AVE<br/>FT. MYERS FL 33901<br/>US</b>                                                                                                                                                                                                                                                                                                                                                                          |                                            | Mailing Address<br><b>4411 CLEVELAND AVE<br/>FT. MYERS FL 33901-9011<br/>US</b>                                                                                                         |                                                                   |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country                                                                                                                                                                                                                                                                                                                                                             |                                            | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country                                                                                                |                                                                   |
| 3. Date Incorporated or Qualified<br><b>07/10/1987</b>                                                                                                                                                                                                                                                                                                                                                                                                          |                                            | 3a. Date of Last Report<br><b>05/01/1996</b>                                                                                                                                            |                                                                   |
| 4. FEI Number<br><b>59-2834231</b>                                                                                                                                                                                                                                                                                                                                                                                                                              |                                            | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                  |                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                       |                                            | <b>\$8.75</b> Additional Fee Required                                                                                                                                                   |                                                                   |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                              |                                            | <b>\$5.00</b> May Be Added to Fees                                                                                                                                                      |                                                                   |
| 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No                                                                                                                                                                                                                                                                                                                |                                            |                                                                                                                                                                                         |                                                                   |
| 9. Name and Address of Current Registered Agent<br><b>GARGANO, ANTHONY J.<br/>1520 ROYAL PALM SQUARE BLVD.<br/>SUITE 280<br/>FT. MYERS FL 33919</b>                                                                                                                                                                                                                                                                                                             |                                            | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>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<br>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                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>CEO</b> <input type="checkbox"/> DELETE | 1.1 TITLE                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>LAGESCHULTE, DAVID L.</b>               | 1.2 NAME                                                                                                                                                                                |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>2844 SHRIVER DR.</b>                    | 1.3 STREET ADDRESS                                                                                                                                                                      |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>FT MYERS FL</b>                         | 1.4 CITY-ST-ZIP                                                                                                                                                                         |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>DP</b> <input type="checkbox"/> DELETE  | 2.1 TITLE                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>BRAWNER, TERRY K.</b>                   | 2.2 NAME                                                                                                                                                                                |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>77 S. BIRCH RD.</b>                     | 2.3 STREET ADDRESS                                                                                                                                                                      |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>FT. LAUDERDALE FL 33916</b>             | 2.4 CITY-ST-ZIP                                                                                                                                                                         |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>DST</b> <input type="checkbox"/> DELETE | 3.1 TITLE                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>LYNCH, PAUL W.</b>                      | 3.2 NAME                                                                                                                                                                                |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>5745 SANDPIPER PL</b>                   | 3.3 STREET ADDRESS                                                                                                                                                                      |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>FT. MYERS FL</b>                        | 3.4 CITY-ST-ZIP                                                                                                                                                                         |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>D</b> <input type="checkbox"/> DELETE   | 4.1 TITLE                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>KLINGENSMITH, KIT A.</b>                | 4.2 NAME                                                                                                                                                                                |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>1838 WHITECAP CIR.</b>                  | 4.3 STREET ADDRESS                                                                                                                                                                      |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>NO. FT. MYERS FL 33903</b>              | 4.4 CITY-ST-ZIP                                                                                                                                                                         |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>D</b> <input type="checkbox"/> DELETE   | 5.1 TITLE                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>REGNIER, DALE R.</b>                    | 5.2 NAME                                                                                                                                                                                |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>981 WITTMAN DR.</b>                     | 5.3 STREET ADDRESS                                                                                                                                                                      |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>FT MYERS FL</b>                         | 5.4 CITY-ST-ZIP                                                                                                                                                                         |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> DELETE            | 6.1 TITLE                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                            | 6.2 NAME                                                                                                                                                                                |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                            | 6.3 STREET ADDRESS                                                                                                                                                                      |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                            | 6.4 CITY-ST-ZIP                                                                                                                                                                         |                                                                   |

SIGNATURE:

*[Signature]*

4/15/97

(941) 275-6329

CR2E034 (9/96)