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FILED

Apr 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # J89311 (1)

1. Corporation Name

SPECIALTY RESTAURANTS FLORIDA, INC.

Principal Place of Business

4155 E LA PALMA AVE.  
SUITE 250  
ANAHEIM CA 92807

Mailing Address

4155 E LA PALMA AVE.  
SUITE 250  
ANAHEIM CA 92807-1857

3. Date Incorporated or Qualified

08/26/1987

3a. Date of Last Report

04/17/1996

4. FEI Number

94-3094589

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC  
1201 HAYES STREET  
STE - 105  
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME TALICHET, DAVID C., JR.  
STREET ADDRESS 4155 E LA PALMA AVE #250  
CITY-ST-ZIP ANAHEIM CA ☐ DELETE

TITLE VD  
NAME TALICHET, CECILIA  
STREET ADDRESS 4155 E LA PALMA AVE #250  
CITY-ST-ZIP ANAHEIM CA ☐ DELETE

TITLE AS  
NAME MCMAHON, JUDITH  
STREET ADDRESS 4155 E LA PALMA AVE #250  
CITY-ST-ZIP ANAHEIM CA ☐ DELETE

TITLE AT  
NAME ROYSE, BOB D.  
STREET ADDRESS 4155 E LA PALMA AVE #250  
CITY-ST-ZIP ANAHEIM CA ☐ DELETE

TITLE ST  
NAME TALICHET, CECILIA  
STREET ADDRESS 4155 E LA PALMA AVE #250  
CITY-ST-ZIP ANAHEIM CA ☐ DELETE

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 x [Signature]

4-17-97 7:45:39 PM

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