

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

FILED

May 07 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 # **K80564** (3)
1. Corporation Name
THE DINING ROOM, INC.



Principal Place of Business JEFFREY BARLOW & BERNARD TREMBLAY 1000 N COLIER BOULEVARD MARCO ISLAND FL 33937	Mailing Address JEFFREY BARLOW & BERNARD TREMBLAY 1000 N COLIER BOULEVARD MARCO ISLAND FL 34145-2530
---	--

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 34145		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 34145		3. Date Incorporated or Qualified 04/14/1989	3a. Date of Last Report 05/01/1996
				4. FEI Number 65-0151232	Applied For <input type="checkbox"/> Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent BEHAR, LARRY J. 888 SE THIRD AVE. S 400 STE. 300 FT. LAUDERDALE FL 33316		10. Name and Address of New Registered Agent 81 Name BERNARD TREMBLAY 82 Street Address (P.O. Box Number is Not Acceptable) 767 AMBER DRIVE 83 84 City MARCO ISLAND FL 85 Zip Code 34145	
--	--	---	--

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 607.0506, Florida Statutes.

SIGNATURE *Bernard Tremblay* **BERNARD TREMBLAY** DATE **DST January 7, 1997**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	
NAME	BARLOW, JEFFREY	1.2 NAME	
STREET ADDRESS	767 AMBER DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	MARCO ISLAND FL 34145	1.4 CITY-ST-ZIP	
TITLE	DST	2.1 TITLE	
NAME	TREMBLAY, BERNARD	2.2 NAME	
STREET ADDRESS	767 AMBER DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	MARCO ISLAND FL 34145	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Jeffrey Barlow* **JEFFREY BARLOW** DATE **January 7, 1997** (941) 642-9394

CR2E034 (9/96)