


FILED  
Feb 10 1997 8:00am  
Secretary of State

<div>PROFIT CORPORATION ANNUAL REPORT 1997</div> <div></div>		<div>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</div>		<div>Feb 10 1997 8:00am Secretary of State</div>	
<div>DOCUMENT # L53375 (6) 1. Corporation Name OCHLOCKONEE BANKS RESTAURANT INC.</div>					
<div>Principal Place of Business 8330 W TENNESSEE ST TALLAHASSEE FL 32330 US</div>			<div>Mailing Address RT. 3 BOX 432 HAVANA FL 32333-9583 US</div>		
<div>2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City &amp; State 23 Zip 24 Country</div>		<div>2a. Mailing Address 26 Suite, Apt. #, etc. 27 City &amp; State 28 Zip 29 Country</div>		<div>3. Date Incorporated or Qualified 02/27/1990 3a. Date of Last Report 05/01/1996 4. FEI Number 59-3014769 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</div>	
<div>9. Name and Address of Current Registered Agent SMITH, GEORGE L. 8330 W TENNESSEE ST TALLAHASSEE FL 32304</div>			<div>10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code</div>		
<div>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.</div>					
<div>SIGNATURE Signature typed or printed name of registered agent and title of applicable officer (NOTE: Registered Agent signature required when re-registering) DATE</div>					
<div>12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY- ST- ZIP DP SMITH, GEORGE L. RT. 3 BOX 432 HAVANA FL DST SMITH, ANN H. RT. 3 BOX 432 HAVANA FL</div>			<div>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY- ST- ZIP</div>		

**SIGNATURE:**

Ann H. Smith - Ann H. Smith 2/5/97 964-575-1100

CR2E034 (9/96)