File on or before May 1, 1998 or Limited Liability Company will be

subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY & Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 **DIVISION OF CORPORATIONS** FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee 98 MAR -9 PM 2: 04 Make Check Payable To: FLORIDA DEPARTMENT OF STATE W 3/10 Name and Mailing Address of Limited Liability Company **DOCUMENT #** 19500000517 1a. Principal Place of Business Address WINGS 'N RIBS OF CAPE CORAL, L.C. 1103 DEL PRADO S. 3758 CLEVELAND AVENUE CAPE CORAL FL 33990 FORT MYERS FL 33901 2. Principal Place of Business 2a. Malling Address 3. Date Organized or Qualified | 3a. State of Formation 06/30/1995 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0619732 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Žip Country Country 58-75 Additional Fee Hequired 04/14/1997 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office Name RAKER, DOUGLAS F 3758 CLEVELAND AVENUE Street Address (P.O. Box Number Is Not Acceptable) FORT MYERS FL 33901 Sulte, Apt. #, etc. 700002453727--03/11/98--01048--010 ****188.75 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE _ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstalling) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM RAKER, DOUGLAS F 4923 S.W. 8TH PLACE CAPE CORAL FL М RAKER, JAMES L 3758 CLEVELAND AVENUE FORT MYERS FL

11. Ido 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 is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: