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**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 10 PM 2:39

DOCUMENT # M16648

(1)

1. Corporation Name

ROMAC RESTAURANTS, INC.

Principal Place of Business

**4961 S.W. 74 CT
MIAMI FL 33155**

Mailing Address

**4961 S.W. 74 CT
MIAMI FL 33155**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/12/1985

3a. Date of Last Report

04/14/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RODRIGUEZ, ANGEL R.
13214 S.W. 13 STREET
MIAMI FL 33184**

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 transacting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	RODRIGUEZ, ANGEL R.
STREET ADDRESS	13214 SW 13 ST
CITY - ST - ZIP	MIAMI FL
TITLE	DVP
NAME	RODRIGUEZ, ALEX C.
STREET ADDRESS	1459 ROBBIA AVE
CITY - ST - ZIP	CORAL GABLES FL
TITLE	DS
NAME	RODRIGUEZ, GLADYS V.
STREET ADDRESS	13214 SW 13 ST
CITY - ST - ZIP	MIAMI FL
TITLE	TD
NAME	RODRIGUEZ, ROY E.
STREET ADDRESS	15385 SW 104TH TERR #1
CITY - ST - ZIP	MIAMI FL
TITLE	SAV
NAME	RODRIGUEZ, VIVIAN L.
STREET ADDRESS	13214 S.W. 13TH STREET
CITY - ST - ZIP	MIAMI FL
TITLE	DAT
NAME	RODRIGUEZ, ISA
STREET ADDRESS	1459 ROBBIN AVE
CITY - ST - ZIP	CORAL GABLES FL

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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/95 (203) 666,0024