

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

FILED

Jan 15 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 # P93000014245 (3)

1. Corporation Name
WRANGLER'S ROADHOUSE, INC.

Principal Place of Business

2113 FLORIDA BLVD
NEPTUNE BEACH FL 32266
US

Mailing Address

2113 FLORIDA BLVD
NEPTUNE BEACH FL 32266-1609
US



3. Date Incorporated or Qualified
02/25/1993

3a. Date of Last Report
02/23/1996

2. Principal Place of Business

21 Suite Apt # etc

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite Apt #, etc

27 City & State

28 Zip Country

29

30

4. FEI Number

59-3175009

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

9. Name and Address of Current Registered Agent

ALEXANDER, EDWARD B
2113 FLORIDA BLVD
34TH FLOOR
NEPTUNE BEACH FL 32266

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 in block, or registered agent's name if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☒ DELETE

NAME SMITH, WILLIAM S JR
STREET ADDRESS 2113 FLORIDA BLVD
CITY-ST-ZIP NEPTUNE BEACH FL

TITLE P ☐ DELETE

NAME CHRISTMAN, LEWIS E JR
STREET ADDRESS 2113 FLORIDA BLVD
CITY-ST-ZIP NEPTUNE BEACH FL

TITLE TS ☐ DELETE

NAME ALEXANDER, EDWARD B
STREET ADDRESS 2113 FLORIDA BLVD
CITY-ST-ZIP NEPTUNE BEACH FL

TITLE ☐ DELETE

NAME Walters, Michael J.
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 Vice President Finance ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Secretary ☐ Change ☒ Addition

4.2 NAME Walters, Michael J.

4.3 STREET ADDRESS 2113 Florida Blvd.

4.4 CITY-ST-ZIP Neptune Beach, FL

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:

Ed Alexander

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-8-97

Date

904-248-4157

Daytime Phone #

CR2E034 (9/96)