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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

Principal Place of Business

2. Principal Place of Business

SIGNATURE:

400 East south street

ORLANDO FL 32801

SUITE 500

DOCUMENT # P93000018690 (6)

Mailing Address

SUITE 500

400 EAST SOUTH STREET

ORLANDO FL 32801-2878

2a. Mailing Address

CNL RESTAURANTS VIII. INC.

Applied For 21 26 59-3175819 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζip Country Country 8. This corporation has liability for intengible tax under s. 199.032, 24 25 29 30 XYes 🔲 No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BOURNE, ROBERT A **400 EAST SOUTH STREET** Street Address (P.O. Box Number is Not Acceptable) SUITE 500 83 ORLANDO FL 32801 84 City Zip Code 85 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. Lam familiar with land 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 reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TOLE DELETE 1.1 TITLE Change Addition NAME SENEFF, JAMES M. J 1.2 NAME STREET ADORESS 400 E. SOUTH STREET, SUITE 500 1.3 STREET ADDRESS ORLANDO FL COY- \$1-76 1.4 CITY-ST-ZIP DELETE TITLE PTD 2.1 TITLE ___ Change Addition BOURNE, ROBERT A. NAME 2.2 NAME 400 E. SOUTH STREET, SUITE 500 STREET ADDRESS 2.3 STREET ADDRESS ORLANDO FL CHY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change THILE 3.1 TITLE Addition NAME ROSE, LYNN E. 3.2 NAME STHEET ADDRESS 400 E. SOUTH STREET, SUITE 500 3.3 STREET ADDRESS ORLANDO FL CITY - ST - ZIP 3.4 CITY-ST-ZIP DELETE TITLE Change 4.1 TITLE Addition MCDOUGALL, EDGAR NAME 4.2 NAME STREET ADDRESS 400 E. SOUTH STREET, SUITE 500 4.3 STREET ADDRESS ORLANDO FL C:TY - ST - ZIP 44 CITY-ST-ZIP DELETE TITLE Change Addition 5.1 TITLE NAM: 52 NAME STREET ADDRESS **53 STREET ADDRESS** CITY - ST- ZIP 54 CITY+ST-ZIP DELETE TILE 61 TITLE Addition NAME 62 NAME STREET ADDRESS **63 STREET ADDRESS** 64 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 Brock 12 or Block 13 if changed, or on an attractment with an address.

FILED Mar 10 1997 8:00am Secretary of State

36. Date of Last Report

03/20/1996



Date 1/20/97

Daytime Phone #

3. Date Incorporated or Qualified

03/08/1993

4. FEI Number