FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P94000003357 (8)**

1. Corporation Name

CARSON'S RIBS OF BOCA RATON, INC.

Principal Place of Business	Mailing Address
433 PLAZA REAL SUITE 339 BOCA RATON FL 33432	433 PLAZA REAL SUITE 339 BOCA RATON FL 33432

2. Principal Place of Business 21 5798 N. FEDERAL HWY Street, Apt. #, etc. 22 City & State 23 BOCA RATON, FLA. Zip 24 33487 County 25 PALM BEACH	2a. Mailing Address 26 8617 NILES CENTER RD. Suite, Apt. #, etc. 27 City & State 28 SKOKIE, ILL. Zip 29 60077 Country 30 COOK

3. Date Incorporated or Qualified: **01/13/1994**

3a. Date of Last Report: **03/20/1995**

4. FEI Number: **36-3953933** ☐ 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

LARSEN, WENDY U
433 PLAZA ROAD
SUITE 339
BOCA RATON FL 33432

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 607.1506, 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	CARSON, DEAN		1.2 NAME	
STREET ADDRESS	8617 NILES CENTER ROAD		1.3 STREET ADDRESS	
CITY-ST-ZIP	SKOKIE IL 60077		1.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	CARSON, CHRIS		2.2 NAME	
STREET ADDRESS	8617 NILES CENTER ROAD		2.3 STREET ADDRESS	
CITY-ST-ZIP	SKOKIE IL 60077		2.4 CITY-ST-ZIP	
TITLE	ST	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	GIANNIS, DONNA		3.2 NAME	
STREET ADDRESS	8617 NILES CENTER ROAD		3.3 STREET ADDRESS	
CITY-ST-ZIP	SKOKIE IL 60077		3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (12/95)

14. I am hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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: Dean Giannis 1/25/96 847 933-9500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #