SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

P94000059263 (1)

PREMIER RESTAURANT, INC.

Principal Place of Business Mailing Address 6276 INDIAN MEADOW 6276 INDIAN MEADOW ORLANDO FL 32819 ORLANDO FL 32819 3. Date Incorporated or Qualified 3a. Date of Last Report 08/09/1994 05/01/1995 2. Principal Place of Business 2a Mailing Address 4 FELNumber Applied For 26 59-3270335 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PORTLOCK, DAVID R 7353 SAND LAKE ROAD, #3 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32819 83 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. 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 reinstrong) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PD DELETE TITLE 11 TITLE Change Addition NAME KHANANI, M SALEEM 12 NAME 6276 INDIAN MEADOW STREET ADDRESS 13 STREET ADORESS ORLANDO FL CITY - ST - ZIP 14 CITY - ST-ZIP TULE VPSD DELETE 21 TIFLE Change Addition NAME KHANANI. M OWAIS 2.2 NAME 6276 INDIAN MEADOW STREET ADDRESS 2 3 STREET ADDRESS ORLANDO FL CITY-ST-ZIP 2 4 CITY - ST - ZIP KHURSHID TITLE DELETE 3.1 TITLE Change Addition KHANANI. KHURSHAD NAME 3 2 NAME 6276 INDIAN MEADOW STREET ADDRESS 3 3 STREET ADDRESS ORLANDO FL CITY - ST - ZIP 3 4 CITY-ST-2IP DELETE TITLE DVP M. HANII KHANANI, MHANI 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 6276 INDIAN MEADOW 4.3 STREET ADDRESS ORLANDO FL 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 54 CITY - ST - ZIP DELETE TITLE 6.1 DITLE Change Addition

6.2 NAME

63 STREET ADDRESS

64 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 119 07(3)(k), Florida Statutes | further certify that the information indicated in 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 617, Florida Statutes, and

SIGNATURE:

that my name appears in

NAME

STREET ADDRESS

CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address

M. OWALS KHANANI 6/11/46 407347 2800