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Apr 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000059263 (1)
1. Corporation Name
PREMIER RESTAURANT, INC.



Principal Place of Business
6276 INDIAN MEADOW
ORLANDO FL 32819

Mailing Address
6276 INDIAN MEADOW
ORLANDO FL 32819-4967

3. Date Incorporated or Qualified 08/09/1994	3a. Date of Last Report 06/18/1996
4. FEI Number 59-3270335	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent
PORTLOCK, DAVID R
7353 SAND LAKE ROAD, #3
ORLANDO FL 32819

10. Name and Address of New Registered Agent
31. Name
32. Street Address (P.O. Box Number is Not Acceptable)
33. City
34. State
35. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, I am an officer or registered agent, or both, in the State of Florida. Such change was approved 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: If signature is required when reissuing)

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICERS AND DIRECTORS	
TITLE	PD
NAME	KHANANI, M SALEEM
STREET ADDRESS	6276 INDIAN MEADOW
CITY- ST- ZIP	ORLANDO FL
TITLE	VPSD
NAME	KHANANI, M OWAIS
STREET ADDRESS	6276 INDIAN MEADOW
CITY- ST- ZIP	ORLANDO FL
TITLE	D
NAME	KHANANI, KHURSHID
STREET ADDRESS	6276 INDIAN MEADOW
CITY- ST- ZIP	ORLANDO FL
TITLE	DVP
NAME	KHANANI, HANI
STREET ADDRESS	6276 INDIAN MEADOW
CITY- ST- ZIP	ORLANDO FL
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OR

3/20/97 407-397-2800

Date

Daytime Phone #

0093368

CR2E034 (9/96)