FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

DOCUMENT # P94000084886 (8)

1. KEY WESTER FISH & PASTA HOUSE, INC.

APPROVED AND FILED

95 MAY -1 PM 1:56

SECRETARY OF STATE TALLAHASSEE, FLORIDA

10 SEAGATE DRIVE
UNIT 8 NORTH
NAPLES FL 33940

10 SEAGATE DRIVE
UNIT 6 NORTH
NAPLES FL 33940

3. Date Incorporated/Qualified: 11/21/1994

3a. Fiscal Year End:

2. Principal Office Address

21. 1001 10th Avenue

22.

23. Naples, Florida

24. 33940 25. U.S.A.

26. Mailing Address

26. c/o Gallagher & Joslyn

27. One Lincoln Centre, #300

28. Oakbrook Terrace

29. 60521 30. U.S.A.

4. FEI Number: 65-0548906 — Applied For / Not Applicable

5. Certificate of Status (fee): [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] $5.00 May Be Added to Fees

8. Has corporate tax been apportionable for 1994? Florida Sales Tax: [ ] Yes [X] No

9. Name and Address of Current Registered Agent

C T CORPOATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Not Acceptable)

83

84 City: FL 85 Zip Code

11. Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered office and the name and address of the registered agent of this corporation shall be as follows:

SIGNATURE

12. OFFICER AND DIRECTOR

D
NAME: PORTILLO, RICHARD J
1415 WEST 22ND STREET SUITE 1250
OAK BROOK IL 60521

D
NAME: PORTILLO, SHARON J
1415 WEST 22ND STREET SUITE 1250
OAK BROOK IL 60521

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

D, President,Secretary [X] Change [ ] Addition
Richard J. Portillo
1415 West 22nd St., Suite 1250
Oak Brook, Illinois 60521

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. [illegible]

SIGNATURE: [signature] 11/28/95

SIGNATURE AND TYPED OR PRINTED NAME OF VOTING OFFICER OR DIRECTOR

0327110 CP