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

Mailing Address

3184 CAHABA HEIGHTS ROAD

BIRMINGHAM AL 35243-5217

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

BIRMINGHAM AL 35243

3184 CAHABA HEIGHTS ROAD



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000051621 (7)

PANHANDLE RESTAURANT MANAGEMENT, INC.

3a. Date of Last Report 3. Date Incorporated or Qualified 01/26/1996 07/03/1995 4. FEI Number Applied For 2. Principal Place of Business 2s. Mailing Address 58-2189124 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite Apt. #. etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country 6. This corporation has liability for intangible tax under s. 199.032, Country $Z_{1}p$ Florida Statutes Yes No 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM 1200 PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 Zip Code City 85 11. Pursuant to the previsions 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, 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 reinstating) (96/6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Addition Change DELETE 1.1 TITLE TITLE CR2E034 HOCKMAN, ROY C 1.2 NAME HAME 3184 CAHABA HEIGHTS ROAD 1.3 STREET ADDRESS STHEEL ADDRESS **BIRMINGHAM AL 35243** 1.4 CITY-ST-ZIP CHTY - ST - ZIE Change Addition DELETE 1111.6 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY - \$1 - ZIP Change Addition DELETE 3.1 TITLE THE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-\$1-ZIP CITY - S* - ZIP Addition Change DELETE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS CITY- ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City - St - ZiP CHY-ST-Z-P Change Addition DELETE 61 TITLE THEF 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 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

FILED Feb 14 1997 8:00am Secretary of State

