

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000018774 (5)

1. Corporation Name
WORLD FAMOUS RESTAURANT, INC.

Principal Place of Business

701 23RD STREET
WEST PALM BEACH FL 33407

Mailing Address

701 23RD STREET
WEST PALM BEACH FL 33407-5774

2. Principal Place of Business

21 415-Northwood Rd.
Suite, Apt. #, etc.

2a. Mailing Address

26 415-Northwood Rd.
Suite, Apt. #, etc.

22 APT. B

27 APT. B

City & State

23 WEST Palm Beach, Fl.

Zip

24 33407

Country

25 US

City & State

28 WEST Palm Beach, Fl.

Zip

29 33407

Country

30 US

9. Name and Address of Current Registered Agent

PETERMAN, YVONNE
701 23RD STREET
WEST PALM BEACH FL 33407

81 Name

YVONNE PETERMAN

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

415-Northwood Rd.

83

84 City

West Palm Beach

FL 33407

85 Zip Code

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 YVONNE PETERMAN

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when installing)

DATE 4/23/97

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

CR2E034 (9/96)

TITLE President DELETE
NAME YVONNE PETERMAN
STREET ADDRESS 415-Northwood Rd.
CITY-ST-ZIP WEST Palm Beach, Fl. 33407

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

TITLE Food Director/VICE President DELETE
NAME ANTHONY McCRAY
STREET ADDRESS 415-Northwood Rd.
CITY-ST-ZIP WEST Palm Beach, Fl. 33407

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Food Director/President Change Addition
Anthony McCray
415-Northwood Rd.
WEST Palm Beach, Fl. 33407

TITLE Secretary DELETE
NAME JENNETTA SMITH
STREET ADDRESS 712-5 "C" STREET
CITY-ST-ZIP LAKE Worth, Fl. 33460

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Vice President Change Addition
Jenetta Smith
712-5 "C" STREET
LAKE Worth, Fl. 33460

TITLE Secretary DELETE
NAME JENNIFER BROWN
STREET ADDRESS 712-5 "C" STREET
CITY-ST-ZIP LAKE Worth, Fl. 33460

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

TITLE Treasurer DELETE
NAME Deborah Washington
STREET ADDRESS 712-5 "C" STREET
CITY-ST-ZIP LAKE Worth, Fl. 33460

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Yvonne Peterman