

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

FILED

Jun 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000018774 (5)

1. Corporation Name

WORLD FAMOUS RESTAURANT, INC.



Principal Place of Business 201 30ND STREET WEST PALM BEACH FL 33407	Mailing Address 201 30ND STREET WEST PALM BEACH FL 33407-5774
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3. Date Incorporated or Qualified 02/27/1996	3a. Date of Last Report
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2. Principal Place of Business 21 415-Northwood Rd. Suite, Apt. #, etc. APT. B City & State West Palm Beach, FL Zip 33407 Country US	2a. Mailing Address 26 415-Northwood Rd. Suite, Apt. #, etc. APT. B City & State West Palm Beach, FL Zip 33407 Country US
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4. FEI Number 65-072-3839	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$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 type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent PETERMAN, YVONNE 701 23RD STREET WEST PALM BEACH FL 33407

10. Name and Address of New Registered Agent 81 Name YVONNE PETERMAN 82 Street Address (P.O. Box Number is Not Acceptable) 415-Northwood Rd. 83 84 City West Palm Beach FL 85 Zip Code 33407

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 (NOTE: Registered Agent signature required when installing) Yvonne Peterman 4/23/97

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	NAME	STREET ADDRESS	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS
<input type="checkbox"/> DELETE	President	YVONNE PETERMAN	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
	415-Northwood Rd.				
	WEST PALM BEACH, FL 33407				
TITLE	NAME	STREET ADDRESS	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS
<input type="checkbox"/> DELETE	Food Director/Vice President	ANTHONY MCCRAY	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
	415-Northwood Rd.				
	WEST PALM BEACH, FL 33407				
TITLE	NAME	STREET ADDRESS	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS
<input type="checkbox"/> DELETE	Secretary	JENNETHA SMITH	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
	712-5th STREET				
	LAKE WORTH, FL 33460				
TITLE	NAME	STREET ADDRESS	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS
<input type="checkbox"/> DELETE	Secretary	JAUNICE BROWN	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
	712-5th STREET				
	LAKE WORTH, FL 33460				
TITLE	NAME	STREET ADDRESS	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS
<input type="checkbox"/> DELETE	Treasurer	DAPHNE WASHINGTON	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
	712-5th STREET				
	LAKE WORTH, FL 33460				
TITLE	NAME	STREET ADDRESS	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS
<input type="checkbox"/> DELETE			<input type="checkbox"/> Change <input type="checkbox"/> 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 4/23/97

CR2E034 (9/96)