

**FILE NOW: FILING FEE AFTER MAY 1 ~~is~~ \$550.00**

**FILED**  
**Jun 24 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000022720  
 1. Corporation Name  
**Premier Restaurant Group, Inc.**

Principal Place of Business: 1050 W. State Road 434, Longwood, Florida 32750  
 Mailing Address: 11481 Columbia Park Dr, Jacksonville, Florida 32258-2478

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>March 11, 1996</b>	3a. Date of Last Report
21. Suite, Apt. #, etc	26. Suite, Apt. #, etc	4. FEI Number <b>59-3365567</b>	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24. Country	29. Country	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

~~Chuck G. Brandvold~~  
~~8012 Shady Grove Road~~  
~~Jacksonville, Florida 32256~~

10. Name and Address of New Registered Agent

81. Name **D.C. Brandvold**  
 82. Street Address (P.O. Box Number is Not Acceptable)  
**11481 - Columbia Park Drive**  
 83. City  
**Jacksonville** FL 85. Zip Code  
**32256**

11. Pursuant to the provisions of Sections 607.0602 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 607.0602, Florida Statutes.

SIGNATURE: **D.C. Brandvold** *D.C. Brandvold* 6/10/97

12. OFFICERS AND DIRECTORS

TITLE	President, Thomas Brandvold	NOTE: Delate
NAME	8508 Heather Run Drive	
STREET ADDRESS	Jacksonville, Florida 32256	
CITY-ST-ZIP		
TITLE	Vice President <input type="checkbox"/> DELETE	
NAME	<b>D.C. Brandvold</b>	
STREET ADDRESS	8012 Shady Grove Road	
CITY-ST-ZIP	Jacksonville, Florida 32256	
TITLE	Vice President <input type="checkbox"/> DELETE	
NAME	Robert Brandvold	
STREET ADDRESS	521 Galloway	
CITY-ST-ZIP	Deltona, Florida 32725	
TITLE	Vice President <input type="checkbox"/> DELETE	
NAME	Ralph Bennett	
STREET ADDRESS	1312 Romney	
CITY-ST-ZIP	Jacksonville, Florida 32211	
TITLE	<input type="checkbox"/> DELETE	
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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**-06/25/97--01005--015**  
**\*\*\*550.00**

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: *D.C. Brandvold* 6/10/97 904-268-1152

CR2E034 (9/96)