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FILED
May 15 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 # P96000023870 (4)

1. Corporation Name
VENICE BUFFET, INC.



Principal Place of Business

Mailing Address

4910 14TH STREET WEST
SUITE 204
BRADENTON FL 34207

4910 14TH STREET WEST
SUITE 204
BRADENTON FL 34207-2404

3. Date Incorporated or Qualified

3a. Date of Last Report

03/15/1996

2. Principal Place of Business

2a. Mailing Address

21 615 US 41 BYPASS N.

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

Applied For

65-0650305

Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

22 City & State

27 City & State

23 VENICE FL

28

Zip

Country

Zip

Country

24 34292

25 USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DARNELL, ROBERT W
2033 MAIN STREET
SUITE 408
SARASOTA FL 34237

81 Name

J. BRETT HUTCHENS

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

4910 14TH STREET WEST

83

SUITE 204

84 City

BRADENTON

FL

85 Zip Code

34207

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

[Signature]

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4-30-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME HUTCHENS, J. BRETT
STREET ADDRESS 4910 14TH STREET WEST, SUITE 204
CITY-ST-ZIP BRADENTON FL 34207

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

TITLE D ☐ DELETE
NAME JOHNSON, DANIEL R
STREET ADDRESS 4910 14TH STREET WEST, SUITE 204
CITY-ST-ZIP BRADENTON FL 34207

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

TITLE D ☐ DELETE
NAME LOVING, EDWIN R
STREET ADDRESS 4910 14TH STREET WEST, SUITE 204
CITY-ST-ZIP BRADENTON FL 34207

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

TITLE D ☐ DELETE
NAME MAY, J. WILLIAM
STREET ADDRESS 4910 14TH STREET WEST, SUITE 204
CITY-ST-ZIP BRADENTON FL 34207

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-97

941-755-3814

CR2E034 (9/96)