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

**FILED** May 08 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P96000062993 (6) BAKER'S HOUSE OF STEAKS, INC. Principal Place of Business Mailing Address 5494 BAKER ROAD 5494 BAKER ROAD MILTON FL 32570 MILTON FL 32570 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3409294 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BAKER, ARNOLD H **5494 BAKER ROAD** 82 Street Address (P.O. Box Number is Not Acceptable) MILTON FL 32570 83 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Addition DELETE Change TITLE 1.1 TITLE BAKER, ARNOLD H NAME 1.2 NAME **5494 BAKER ROAD** STREET ADDRESS 1.3 STREET ADDRESS MILTON FL 32570 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition BAKER, BEVERLY L NAME 2.2 NAME **5494 BAKER ROAD** STREET ADDRESS 2.3 STREET ADDRESS MILTON FL 32570 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE 3 1 TITLE Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - 2IP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS

14. Thereby 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 this 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 antiferiment with an address.

SIGNATURE:

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

61 TITLE

62 NAME

DELETE

CITY-ST: ZIP

STREET ADDRESS

CITY - ST - ZIP

TITLE.

NAME

Change

Addition