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PROFIT CORPORATION ANNUAL REPORT 1999

SECRETARY OF STATE DIVISION OF CORPORATIONS

FILED 99 APR 29 PM 4:18

DOCUMENT # 71336

Corporation Name LSW RESTAURANTS INTERNATIONAL, INC.

Principal Place of Business ORLANDO, FL

Mailing Address 6231 INTERNATIONAL DR. ORLANDO, FL 32819

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

30 Country

9. Name and Address of Current Registered Agent

HENRY PERLA

100 S. ROBINSON

ORLANDO FL.

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.

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

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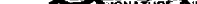
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SIGNATURE:  **SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

U.S. Patent 6,100,000