FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED AND FILED

95 MAY -1 PM 10: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S37765 (2)

1. Corporation Name

DURANGO STEAKHOUSE OF CARROLLWOOD, INC.

Principal Place of Business	Mailing Address
2575 ULMERTON ROAD SUITE 300 CLEARWATER FL 34622	2575 ULMERTON ROAD SUITE 300 CLEARWATER FL 34622

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/14/1991
3a. Date of Last Report: 08/26/1994
4. FEI Number: 59-3161541 ☐ Applied For ☐ 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 X Yes ☐ No

2. Principal Place of Business: 21 ___ Suite, Apt. # etc. 22 ___ City & State 23 ___ Zip 24 ___ Country 25 ___
2a. Mailing Address: 26 ___ Suite, Apt. # etc. 27 ___ City & State 28 ___ Zip 29 ___ Country 30 ___

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
GILES, JOEL B 200 CENTRAL AVE. SUITE 300 CLEARWATER FL 34622	81 Name: Edward H. Parry 82 Street Address (P.O. Box Number is Not Acceptable): 2575 Ulmerton Road 83 Suite 300 84 City: Clearwater FL 85 Zip Code: 34622

11. Pursuant to the provisions of sections 607.0502 and 617.0502, 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: Edward H. Parry — Edward H. Parry — 4/27/95

12. Officers and Directors		13. Additions/Changes to Officers and Directors	
TITLE	DP	TITLE	☐ Change ☐ Addition
NAME	TERRELL, LARRY	NAME	
STREET ADDRESS	2575 ULMERTON RD. STE. 300	STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL 34622	CITY-ST-ZIP	
TITLE	DS	TITLE	☐ Change ☐ Addition
NAME	BULLARD, KAROL K	NAME	
STREET ADDRESS	2575 ULMERTON RD. STE. 300	STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL 34622	CITY-ST-ZIP	
TITLE	AST	TITLE	☐ Change ☐ Addition
NAME	PARRY, EDWARD H	NAME	
STREET ADDRESS	2575 ULMERTON RD. STE. 300	STREET ADDRESS	
CITY-ST-ZIP	CLEATWATER FL 34622	CITY-ST-ZIP	
TITLE	D	TITLE	☐ Change ☐ Addition
NAME	TERRELL, JUDY L	NAME	
STREET ADDRESS	2575 ULMERTON RD. STE. 300	STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL 34622	CITY-ST-ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

14. I the undersigned, certify that the information supplied with this filing is voluntarily furnished and 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: Edward H. Parry — 4/27/95 — 813-576-6424

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0350883 CP