

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # S39992 (0)

1. Corporation Name

COUNTRY BUFFET, INC.

Principal Place of Business

701 SOUTH J ST.  
PENSACOLA FL 32501  
US

Mailing Address

701 SOUTH J. STREET  
PENSACOLA FL 32501  
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

BARNHILL, STEVE  
2100 RESERVATION RD.  
GULF BREEZE FL 32561

3. Date Incorporated or Qualified

03/21/1991

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3067820

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 ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 filing statement)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME BARNHILL, LESLIE  
STREET ADDRESS 2100 RESERVATION RD.  
CITY-STATE-ZIP GULF BREEZE FL

TITLE D President and COO ☐ DELETE

NAME BARNHILL, STEVE  
STREET ADDRESS 2100 RESERVATION RD.  
CITY-STATE-ZIP GULF BREEZE FL

TITLE Chairman and CEO ☐ DELETE

NAME Wilson, Richard  
STREET ADDRESS 1701 Dock Street  
CITY-STATE-ZIP Memphis, TN 38113

TITLE Vice President and CEO ☒ DELETE

NAME Moore, Martin  
STREET ADDRESS 1701 Dock Street  
CITY-STATE-ZIP Memphis, TN 38113

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)