

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

FILED

Apr 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
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DOCUMENT # **S53975** (6)

1. Corporation Name
SANTA FE STEAKHOUSE OF FRUITVILLE, INC.

Principal Place of Business 2575 ULMERTON RD. SUITE 300 CLEARWATER FL 34622	Mailing Address 2575 ULMERTON RD. SUITE 300 CLEARWATER FL 34622
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3. Date Incorporated or Qualified 05/21/1991	3a. Date of Last Report 04/24/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 65-0274781	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	

9. Name and Address of Current Registered Agent

**PERRY, EDWARD H
2575 ULMERTON RD
STE. 300
CLEARWATER FL 34622**

10. Name and Address of New Registered Agent

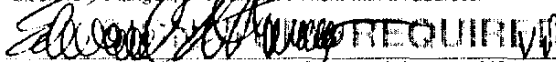
81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP ☒ DELETE	11 TITLE	☐ Change ☒ Addition
NAME	LARRY C. TERRELL	12 NAME	Frank B. Bullard, Jr.
STREET ADDRESS	2575 ULMERTON RD. STE. 300	13 STREET ADDRESS	2575 ULMerton Rd. #20
CITY-ST-ZIP	CLEARWATER FL 34622	14 CITY-ST-ZIP	Clearwater, FL 34622
TITLE	DS ☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	BULLARD, KAROL K	22 NAME	
STREET ADDRESS	2575 ULMERTON RD. STE. 300	23 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL 34622	24 CITY-ST-ZIP	
TITLE	DST ☐ DELETE	31 TITLE	DIVP/T ☒ Change ☐ Addition
NAME	PARRY, EDWARD H	32 NAME	
STREET ADDRESS	2575 ULMERTON RD. STE. 300	33 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL 34622	34 CITY-ST-ZIP	
TITLE	D ☒ DELETE	41 TITLE	DIP ☐ Change ☒ Addition
NAME	TERRELL, JUDY L	42 NAME	Mitch Walker
STREET ADDRESS	2575 ULMERTON RD. STE. 300	43 STREET ADDRESS	2575 ULMerton Rd #20
CITY-ST-ZIP	CLEARWATER FL 34622	44 CITY-ST-ZIP	Clearwater, FL 34622
TITLE	☐ DELETE	51 TITLE	AS ☐ Change ☐ Addition
NAME		52 NAME	Rebecca Perry
STREET ADDRESS		53 STREET ADDRESS	2575 ULMerton Rd #20
CITY-ST-ZIP		54 CITY-ST-ZIP	Clearwater, FL 34622
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 or changed from an attachment with an address.

SIGNATURE:  **REQUIRED** 3/24/97 813-576-6424
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)