

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

FILED  
Apr 23 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/21/1991	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0274781	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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 GREGORY D. MORRIS  
82 Street Address (P.O. Box Number is Not Acceptable)  
2325 ULMERTON RD  
83 Suite 20  
84 City CLEARWATER FL 85 Zip Code 33762

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]* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	
NAME	BULLARD, FRED JR	1.2 NAME	
STREET ADDRESS	2575 ULMERTON RD, 20	1.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL	1.4 CITY-ST-ZIP	
TITLE	DS	2.1 TITLE	
NAME	BULLARD, KAROL K	2.2 NAME	
STREET ADDRESS	2575 ULMERTON RD. STE. 300	2.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL 34622	2.4 CITY-ST-ZIP	
TITLE	DVPT	3.1 TITLE	
NAME	PARRY, EDWARD H	3.2 NAME	
STREET ADDRESS	2575 ULMERTON RD. STE. 300	3.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL	3.4 CITY-ST-ZIP	
TITLE	DP	4.1 TITLE	
NAME	WALKER, MITCH	4.2 NAME	
STREET ADDRESS	2575 ULMERTON RD, 20	4.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	
NAME	DERRY, REBECCA	5.2 NAME	
STREET ADDRESS	2575 ULMERTON RD, 20	5.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 if changed, or on an attachment with an address.

CP2E034 (10/97)