FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY -1 PM 2:27
SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # S64531 (4)

1. Corporation Name
BAVARIAN KITCHEN, INC.

Principal Place of Business
3201 E. COLONIAL DR.
ORLANDO FL 32803

Mailing Address
3201 E. COLONIAL DR.
ORLANDO FL 32803

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/01/1991
3a. Date of Last Report: 02/28/1994

2. Principal Place of Business
2a. Mailing Address

4. FEI Number: 59-3082363 — 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. Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
HILWA GHADA
3201 E. COLONIAL DR.
ORLANDO FL 32803

10. Name and Address of New Registered Agent
Name:
Street Address (P.O. Box Number is Not Acceptable):
City: FL 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] 2/25/95

12. OFFICERS AND DIRECTORS

TITLE	NAME / ADDRESS
P	HILWA, GHADA 3201 E. COLONIAL DR ORLANDO, FL 32803
S	HILWA, NABIL 3201 E. COLONIAL DR. ORLANDO, FL 32803
V	HILWA, SAFWAN 3201 E. COLONIAL DR. ORLANDO, FL 32803

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[X] Change [ ] Addition — Deleted no longer Active

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in section 119.07(1), 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] 4/12/95 (407) 894-2646

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0065182 CP