FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

APPROVED AND FILED

95 MAY -1 AM 9:18

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # **S87067** (2)

1. Corporate Name

EXERTECH, INC.

Principal Place of Business	Mailing Address
99 EGLIN PKWY UNIT 6A, FORT WALTON SQ FORT WALTON BCH FL 32548	99 EGLIN PKWY UNIT 6A, FORT WALTON SQ FORT WALTON BCH FL 32548

3. Date Incorporated or Qualified: 10/14/1991
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-3090025 — 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 Florida Statutes ☐ Yes ☐ No

2. Principal Office If Changed	2a. Mailing Address
21	26
22 Suite, Apt. # etc.	27 Suite, Apt. # etc.
23 City & State	28 City & State
24 Zip 25 Country	29 Zip 30 Country

9. Name and Address of Current Registered Agent

HOUSEFIELD, ELAINE
417 SHERRY CIRCLE
FORT WALTON BEACH FL 32548

10. Name and Address of New Registered Agent

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

11. Pursuant to the provisions of sections 607.1502 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

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	HOUSEFIELD, JAYMEE
STREET ADDR	417 SHERRY CIRCLE
CITY-ST-ZIP	FT. WALTON BEACH FL
TITLE	D
NAME	HOUSEFIELD, SHEVEWAN E.
STREET ADDR	417 SHERRY CIRCLE
CITY-ST-ZIP	FT. WALTON BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS — ☐ Change ☐ Addition

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(1)(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: Shevewan Housefield — 5-1-95 — (904) 664-2991
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

0388432 CP

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CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED

DOCUMENT # S87897 (2)

FLORIDA FAMILY RESTAURANTS, INC.

Principal Place of Business	Mailing Address
707 60TH ST CT. EAST SUITE D BRADENTON FL 34208 US	3000 NORTHWOODS PKWY SUITE 235 NORCROSS GA 30071 US

3. Date Incorporated or Qualified: 10/17/1991
3a. Date of Last Report: 05/01/1994
4. FEI Number: 65-0289072 — 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

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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. SIGNATURE

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip
PS	MILLER, JEFF	3000 NORTHWOODS PKWY., #235	NORCROSS GA
CV	ANTRANIKIG, HAIG	3000 NORTHWOODS PKWY., #235	NORCROSS GA
CTS	WILLIAMS, EDWARD	3000 NORTHWOODS PKWY., #235	NORCROSS GA
S	ZIMMERMAN, CAROL	3000 NORTHWOODS PKWY., #235	NORCROSS GA
S	BREWER, OBY	3333 PEACHTREE RD., E. TOWER, SUITE 1600	ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

14.

SIGNATURE: Haig Antranikian 4-25-95 404-729-1300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03968451 FP