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Feb 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # V72879 (2)
1. Corporation Name
ROADHOUSE GRILL, INC.



Principal Place of Business: 6600 N. ANDREWS AVE. SUITE #100 FT. LAUDERDALE FL 33309 US
Mailing Address: 6600 N. ANDREWS AVE. SUITE #100 FT. LAUDERDALE FL 33309-2188 US

3. Date Incorporated or Qualified: 10/16/1992
3a. Date of Last Report: 03/18/1996
4. FEI Number: 65-0367604
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

2. Principal Place of Business: 21 Suite, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 Suite, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country; 30

9. Name and Address of Current Registered Agent
BARNETT, CHARLES D.
899 W. CYPRESS CREEK RD.
SUITE 500
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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: _____ (NOTE: Registered Agent signature required when reinstating.) DATE: _____

12. OFFICERS AND DIRECTORS
TITLE: PD [] DELETE
NAME: TOOLE, JOHN D III
STREET ADDRESS: 6600 N. ANDREWS AVE.
CITY-ST-ZIP: FT. LAUDERDALE FL 33309
TITLE: S [] DELETE
NAME: BARNETT, CHARLES D
STREET ADDRESS: 899 WEST CYPRESS CREEK RD, STE 500
CITY-ST-ZIP: FT. LAUDERDALE FL 33309
TITLE: VP [] DELETE
NAME: TOOLE, JOHN D JR
STREET ADDRESS: 2415 RIVERLAND TERRACE
CITY-ST-ZIP: FT. LAUDERDALE FL 33312
TITLE: D [X] DELETE
NAME: BROWN, JOHN Y JR.
STREET ADDRESS: 899 W. CYPRESS CREEK RD, SUITE 500
CITY-ST-ZIP: FOR LAUDERDALE FL 33309
TITLE: D [] DELETE
NAME: HORN, CHRISTIAN F
STREET ADDRESS: 20300 STEVENS CREEK BLVD. SUITE 330
CITY-ST-ZIP: CUPERTINO CA 95014
TITLE: D [X] DELETE
NAME: TAN, VINCENT
STREET ADDRESS: 30 JULAN SULTAN ISMAIL
CITY-ST-ZIP: KUALA LUMPUR MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: VT [] Change [X] Addition
1.2 NAME: DENNIS C. JONES
1.3 STREET ADDRESS: 6600 N. ANDREWS AVE, SUITE 160
1.4 CITY-ST-ZIP: FT LAUDERDALE, FL 33309
2.1 TITLE: D [] Change [X] Addition
2.2 NAME: K. P. TAN
2.3 STREET ADDRESS: 30 JULAN SULTAN ISMAIL
2.4 CITY-ST-ZIP: KUALA LUMPUR MALAYSIA
3.1 TITLE: [] Change [] Addition
3.2 NAME: [] Change [] Addition
3.3 STREET ADDRESS: [] Change [] Addition
3.4 CITY-ST-ZIP: [] Change [] Addition
4.1 TITLE: [] Change [] Addition
4.2 NAME: [] Change [] Addition
4.3 STREET ADDRESS: [] Change [] Addition
4.4 CITY-ST-ZIP: [] Change [] Addition
5.1 TITLE: [] Change [] Addition
5.2 NAME: [] Change [] Addition
5.3 STREET ADDRESS: [] Change [] Addition
5.4 CITY-ST-ZIP: [] Change [] Addition
6.1 TITLE: [] Change [] Addition
6.2 NAME: [] Change [] Addition
6.3 STREET ADDRESS: [] Change [] Addition
6.4 CITY-ST-ZIP: [] Change [] Addition

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 if changed, or on an attachment with an address.

SIGNATURE: Charles D. Barnett CHARLES D. BARNETT 2/5/97 954-489-7317
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)