

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

95 MAY -1 PM 11:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # H77974 (4)**

1. Corporation Name  
**FAMILY STEAK HOUSES OF FLORIDA, INC.**

Principal Place of Business Mailing Address  
**% EDWARD B ALEXANDER  
2113 FLORIDA BLVD., SUITE A  
NEPTUNE BEACH FL 32266** **2113 FLORIDA BLVD.  
NEPTUNE BEACH FL 32266  
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified <b>09/26/1995</b>	3a. Date of Last Report <b>04/20/1994</b>
4. FEI Number <b>59-2597349</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business <b>21</b>	2a. Mailing Address <b>26</b>
Suite, Apt. #, etc. <b>22</b>	Suite, Apt. #, etc. <b>27</b>
City & State <b>23</b>	City & State <b>28</b>
Zip <b>24</b>	Country <b>25</b>
Zip <b>29</b>	Country <b>30</b>

9. Name and Address of Current Registered Agent <b>ALEXANDER, EDWARD B 2113 FLORIDA BOUVELARD NEPTUNE BEACH FL 32266</b>	10. Name and Address of New Registered Agent <table border="1"> <tr><td>81</td><td>Name</td></tr> <tr><td>82</td><td>Street Address (P.O. Box Number is Not Acceptable)</td></tr> <tr><td>83</td><td></td></tr> <tr><td>84</td><td>City</td></tr> <tr><td>85</td><td>Zip Code</td></tr> </table>	81	Name	82	Street Address (P.O. Box Number is Not Acceptable)	83		84	City	85	Zip Code
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 registering) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ERVIN, EDDIE L., JR	1.2 NAME	<b>DELETE</b>
STREET ADDRESS	2113 FLORIDA BLVD. #A	1.3 STREET ADDRESS	
CITY - ST - ZIP	NEPTUNE BCH FL	1.4 CITY - ST - ZIP	
TITLE	PD	2.1 TITLE	
NAME	CHRISTMAN, LEWIS E JR.	2.2 NAME	<b>DELETE</b>
STREET ADDRESS	2113 FLORIDA BLD.	2.3 STREET ADDRESS	
CITY - ST - ZIP	NEPTUNE BCH FL	2.4 CITY - ST - ZIP	
TITLE	VD	3.1 TITLE	
NAME	SMITH, WILLIAM STANLEY,	3.2 NAME	<b>DELETE</b>
STREET ADDRESS	2113 FLORIDA BLVD. #A	3.3 STREET ADDRESS	
CITY - ST - ZIP	NEPTUNE BEACH FL	3.4 CITY - ST - ZIP	
TITLE	T	4.1 TITLE	
NAME	ALEXANDER, EDWARD B.	4.2 NAME	
STREET ADDRESS	2113 FLORIDA BLVD. #A	4.3 STREET ADDRESS	
CITY - ST - ZIP	NEPTUNE BEACH FL	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	V Robert J. Martin 2113 Florida Blvd. Neptune Beach, FL 32266
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	V Robert Scott 2113 Florida Blvd. Neptune Beach, FL 32266
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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 110.07(3)(b), 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, unchanged, or on an attachment with an address.

SIGNATURE: Edward B. Alexander, Secretary 3-17-95 904-249-4197  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date)