

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

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P33372** (4)
1. Corporation Name
EATERIES, INC.



Principal Place of Business 3240 W. BRITTON RD. BUILDING 2-SOUTH. STE. 202 OKLAHOMA CITY OK 73120	Mailing Address 3240 W. BRITTON RD. BUILDING 2-SOUTH. STE. 202 OKLAHOMA CITY OK 73120
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/19/1991		3a. Date of Last Report 05/18/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 73-1230348		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 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				85 Zip Code FL			

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering.)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ORZA, VINCENT D., JR.	1.2 NAME	
STREET ADDRESS	3240 W., BRITTON RD.#202	1.3 STREET ADDRESS	
CITY-ST-ZIP	OKLAHOMA CITY OK	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURKE, JAMES M.	2.2 NAME	
STREET ADDRESS	3240 W., BRITTON RD.#202	2.3 STREET ADDRESS	
CITY-ST-ZIP	OKLAHOMA CITY OK	2.4 CITY-ST-ZIP	
TITLE	TV	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HEHEMANN, AUGUST A	3.2 NAME	
STREET ADDRESS	3240 W., BRITTON RD.#202	3.3 STREET ADDRESS	
CITY-ST-ZIP	OKLAHOMA CITY OK	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ORZA, PATRICIA L.	4.2 NAME	
STREET ADDRESS	1901 MISTLETOE LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	EDMOND OK	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ORZA, EDWARD	5.2 NAME	
STREET ADDRESS	1147-455 LEGGETT AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOLDEN, THOMAS F.	6.2 NAME	
STREET ADDRESS	4181 S OAK RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	TULSA OK	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 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

UPTREASURE

4/30/96

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EXT 118

CR2E034 (12/95)

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**EATERIES, INC
FLORIDA CORPORATION ANNUAL REPORT
1996**

ATTM 1

BLOCK 12

**D
Phillip Frideman
3240 W. Britton Rd., #202
Oklahoma City, OK 73120**