

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
May 14 1997 8:00am  
Secretary of State

| PROFIT CORPORATION<br>ANNUAL REPORT<br>1997                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                       | <br>FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| <b>DOCUMENT # P33372 (4)</b><br>1. Corporation Name<br><b>EATERIES, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       |                                                                                                                                                                                         |                        |
| Principal Place of Business<br><b>3240 W. BRITTON RD.<br/>BUILDING 2-SOUTH. STE. 202<br/>OKLAHOMA CITY OK 73120</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                       | Mailing Address<br><b>3240 W. BRITTON RD.<br/>BUILDING 2-SOUTH. STE. 202<br/>OKLAHOMA CITY OK 73120-2040</b>                                                                            |                        |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                       | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country                                                                                                |                        |
| 3. Date Incorporated or Qualified<br><b>03/19/1991</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       | 3a. Date of Last Report<br><b>05/01/1996</b>                                                                                                                                            |                        |
| 4. FEI Number<br><b>73-1230348</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                       | Applied For<br>Not Applicable                                                                                                                                                           |                        |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                       | <b>\$8.75</b> Additional Fee Required                                                                                                                                                   |                        |
| 6. Election Campaign Financing<br>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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                       |                                                                                                                                                                                         |                        |
| 9. Name and Address of Current Registered Agent<br><b>CT CORPORATION SYSTEM<br/>1200 S. PINE ISLAND ROAD<br/>PLANTATION FL 33324</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                       | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>85 Zip Code<br><b>FL</b>                           |                        |
| 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<br>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (DATE)                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                       |                                                                                                                                                                                         |                        |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                       |                                                                                                                                                                                         |                        |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | NAME                  | STREET ADDRESS                                                                                                                                                                          | CITY-ST-ZIP            |
| PD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ORZA, VINCENT D., JR. | 3240 W., BRITTON RD.#202                                                                                                                                                                | OKLAHOMA CITY OK       |
| V                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | BURKE, JAMES M.       | 3240 W., BRITTON RD.#202                                                                                                                                                                | OKLAHOMA CITY OK       |
| TV                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | HEHEMANN, AUGUST A    | 3240 W., BRITTON RD.#202                                                                                                                                                                | OKLAHOMA CITY OK       |
| S                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ORZA, PATRICIA L.     | 1901 MISTLETOE LANE                                                                                                                                                                     | EDMOND OK              |
| D                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ORZA, EDWARD          | 1147-455 LEGGETT AVE.                                                                                                                                                                   | NEW YORK NY            |
| D                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | GOLDEN, THOMAS F.     | 4181 S OAK RD                                                                                                                                                                           | TULSA OK               |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                       |                                                                                                                                                                                         |                        |
| 1.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 1.2 NAME              | 1.3 STREET ADDRESS                                                                                                                                                                      | 1.4 CITY-ST-ZIP        |
| TV                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Corey Gable           | 3240 W. Britton Rd Ste 202                                                                                                                                                              | OKLAHOMA CITY OK 73120 |
| 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 of 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 or is changed, or on an attachment with an address. |                       |                                                                                                                                                                                         |                        |

CR2E034 (9/96)