

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

FILED
Sep 24 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 # P33372 1. Corporation Name			
EATERIES, INC. Principal Place of Business		Mailing Address	
3240 W. BRITTON ROAD, SUITE 202 OKLAHOMA CITY, OK 73120-2032		3. Date Incorporated or Qualified 3/19/91	
2. Principal Place of Business 21		3a. Date of Last Report	
Suite, Apt. #, etc. 22		4. FEI Number 73-1230348	
City & State 23		Applied For Not Applicable	
Zip 24		5. Certificate of Status Desired \$8.75 Additional Fee Required	
Country 25		6. Election Campaign Financing \$5.00 May Be Added to Fees	
26		7. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No	
27		8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No	
28		9. Name and Address of Current Registered Agent	
29		10. Name and Address of New Registered Agent	
30		81 Name	
31		82 Street Address (P.O. Box Number is Not Acceptable)	
32		83	
33		84 City	
34		85 Zip Code	
C. T. CORPORATION 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			
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 reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ORZA, VINCENT D., JR 3240 W. BRITTON RD#202, OKC OK 73120	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BURKE, JAMES M. 3240 W. BRITTON RD#202, OKC OK 73120	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TV HEHEMANN, AUGUST A. 3240 W. BRITTON RD#202, OKC OK 73120	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	TV GABLE, COREY 3240 W. BRITTON RD#202, OKC, OK 73120
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S ORZA, PATRICIA L. 1901 MISLTETOE LN, OKC, OK 73013	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	Change Addition 000002303900 -09/25/97--01111--037
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V KARTER, NORMA 6801 N.W. 122 ST#2207, OKC, OK 73142	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	Change Addition ***550.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ORZA, EDWARD 1147-455 LEGGETT AVE. NYNY	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	D KORDISCH, LARRY 2601 N.W. EXPRESSWAY#1100E, OKC, OK
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: <i>Corey Gable</i>		9/15/97 (405) 755-3607	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E034 (9/96)