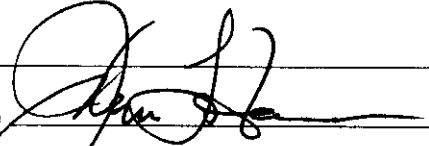


No. C 136627	Due no later than Dec 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CNL RESTAURANT PROPERTY SERVICES, I 450 S ORANGE AVE ORLANDO, FL 32801	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New Registered Agent Signature</u>																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President,</td> <td>Robert W. Chapin,</td> <td>450 S. Orange Avenue,</td> <td>Orlando</td> <td>FL</td> <td>32801</td> </tr> <tr> <td>Secretary,</td> <td>John L. Farren,</td> <td>450 S. Orange Avenue,</td> <td>Orlando</td> <td>FL</td> <td>32801</td> </tr> <tr> <td>Director,</td> <td>James M. Seneff Jr.,</td> <td>450 S. Orange Avenue,</td> <td>Orlando</td> <td>FL</td> <td>32801</td> </tr> <tr> <td>Director,</td> <td>Curtis B. McWilliams,</td> <td>450 S. Orange Avenue,</td> <td>Orlando</td> <td>FL</td> <td>32801</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President,	Robert W. Chapin,	450 S. Orange Avenue,	Orlando	FL	32801	Secretary,	John L. Farren,	450 S. Orange Avenue,	Orlando	FL	32801	Director,	James M. Seneff Jr.,	450 S. Orange Avenue,	Orlando	FL	32801	Director,	Curtis B. McWilliams,	450 S. Orange Avenue,	Orlando	FL	32801
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5. Organized Under the Laws of: DELAWARE C 136627	6. Signature  Date <u>12/09/02</u> Name <small>(Typed or Printed)</small> <u>John L. Farren</u> Title <u>Secretary</u>																															