

No. C 54238	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct GMRI, INC. C/O TAX DEPARTMENT P.O. BOX 1113 6100 Lake Ellenor Drive MINNEAPOLIS MN 55426 Orlando, Florida 32809		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 3. Organized Under the Laws of: FL C 54288																															
4. Corporations: Enter Names and Addresses of <u>President, Secretary and Directors</u> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <u>Managers</u> or <input type="checkbox"/> <u>Members</u> (check one) <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></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Jeffrey J. O'Hara</td> <td>5404 Monterrey Club Court</td> <td>Windermere</td> <td>FL</td> <td>34786</td> </tr> <tr> <td>Secretary</td> <td>George T. Williams</td> <td>651 Lake Catherine Drive</td> <td>Maitland</td> <td>FL</td> <td>32751</td> </tr> <tr> <td>Vice President</td> <td>Robert F. Faisant</td> <td>8036 Monier Way</td> <td>Orlando</td> <td>FL</td> <td>32835</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						Director	Jeffrey J. O'Hara	5404 Monterrey Club Court	Windermere	FL	34786	Secretary	George T. Williams	651 Lake Catherine Drive	Maitland	FL	32751	Vice President	Robert F. Faisant	8036 Monier Way	Orlando	FL	32835
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5. NATURE OF BUSINESS RESTAURANTS		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>R. F. Faisant</i></u> Date <u>10/24/96</u> Name (Typed or Printed) <u>Robert F. Faisant</u> Title <u>Vice President</u>																																

ISSUED: 10-05-1996

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(DO NOT TAPE OR STAPLE)