2004 FOR PROFIT CORPORATION

Apr 09, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) **DOCUMENT # 355244** 1. Entity Name 04-09-2004 90030 021 ***150.00 CHAPARRAL STEAKHOUSE INC Principal Place of Business Mailing Address 2131 S. BYRON BUTLER PKWY 2131 S. BYRON BUTLER PKWY 74040600 PERRY FL 32345 PERRY FL 32345 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1283477 Not Applicable Ziρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, HOKE JR. Street Address (P.O. Box Number is Not Acceptable) 601 NORTH QUINCY PERRY FL 32347 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME DAVIS, HOKE JR. NAME **601 NORTH QUINCY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PERRY FL 32347 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE DAVIS, HELEN NAME NAME STREET ADDRESS 601 NORTH QUINCY STREET ADDRESS PERRY FL 32347 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ST ☐ Delete TITLE DAVIS, DEREK NAME NAME STREET ADDRESS 2159 SOUTH BYRON BUTLER PKWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PERRY FL 32347 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

☐ Delete

STREET ADDRESS CITY-ST-ZfP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: \(\textit{Z} \) SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

City-St-7IP

TITLE NAME

☐ Change

☐ Addition

FILED