2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708602

FILED Mar 17, 2004 Secretary of State

Entity Name: THE FLORIDA RESTAURANT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 230 S. ADAMS ST. TALLAHASSEE, FL 32301 US **Current Mailing Address: New Mailing Address:** P.O. BOX 1779 TALLAHASSEE, FL 32302 US FEI Number: 59-0571930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DOVER, CAROL B 230 S. ÁDAMS ST. TALLAHASSEE, FL 32301 US 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DST (X) Change () Addition () Delete PATRICK, MARY MCALEAVEY, SHANNON Name: Name: 8229 CHATHAM POINTE COURT Address: 5900 LAKE ELLENOR DRIVE Address: ORLANDO, FL 32835 City-St-Zip: City-St-Zip: ORLANDO, FL 32809 Title: () Delete Title: (X) Change () Addition Name: JORDAN, DEBBIE Name: ENGLAND, CHESTER Address: 2111 BRANEM AVE Address: 5505 BLUE LAGOON DR City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: MIAMI, FL 33157 Title: (X) Delete Title: () Change () Addition HILL, CHARLES B Name: Name: 795 N SPRING GARDEN AVE Address: Address: City-St-Zip: DELAND, FL 32720 City-St-Zip: Title: DC (X) Delete Title: () Change () Addition Name: ENEA, DANIEL M Name: 2655 NE 189 ST Address: Address: City-St-Zip: MIAMI, FL 33180 City-St-Zip: Title: DC (X) Delete Title: () Change () Addition GRAYSON, JEFF Name: Name: 313 MACARTHUR PL. Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: Title: () Delete Title: () Change () Addition DOVER, CAROL B Name: Name: Address: 534 DOVER RD Address: HAVANA, FL 32333 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL DOVER P 03/17/2004