

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048661

FILED
Jul 10, 2004
Secretary of State

Entity Name: THE BUTLERS PANTRY OF BAY COUNTY, INC.

Current Principal Place of Business:

3900 MARRIOTT DR.,
SUITE E
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

3900 MARRIOTT DR.,
SUITE E
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 59-3735564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DERRICK
112 E. THIRD CT.
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRISWELL, EDWIN M
Address: 4715 THOMAS DRIVE, #501
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: S () Delete
Name: CRISWELL, NANCY
Address: 4715 THOMAS DRIVE, #501
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY S> CRISWELL

SEC

07/10/2004

Electronic Signature of Signing Officer or Director

_____ Date