

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130729

FILED
Apr 15, 2005
Secretary of State

Entity Name: CEDAR RIVER SEAFOOD OF ORANGE PARK, FLORIDA, INC.

Current Principal Place of Business:

2105 PARK AVE STE 5
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2105 PARK AVE STE 5
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-1637828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAY, JONATHAN L
1548 LANCASTER TER
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

BELL, ROLAND
2105 PARK AVENUE
SUITE 5
ORANGE PARK, FL 32073 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: ROLAND BELL

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELL, ROLAND R
Address: 2105 PARK AVE STE 5
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: BELL, KATHY L
Address: 2105 PARK AVE STE 5
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BELL, ROLAND R
Address: 2105 PARK AVE STE 5
City-St-Zip: ORANGE PARK, FL 32073

Title: DST (X) Change () Addition
Name: BELL, KATHY L
Address: 2105 PARK AVE STE 5
City-St-Zip: ORANGE PARK, FL 32073

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: ROLAND BELL

DP

04/15/2005

Electronic Signature of Signing Officer or Director

Date