## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # 184938** Entity Name 04-29-2004 90320 013 \*\*\*150.00 THE STAFF RESTAURANT INC. Principal Place of Business Mailing Address 24 MIRACLE STRIP PARKWAY S E FT. WALTON BEACH FL 32548 24 MIRACLE STRIP PARKWAY S E FT. WALTON BEACH FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-0754914 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HILL, LILLIAN B Street Address (P.O. Box Number is Not Acceptable) = 4 FIRST ST., N.E. FT: WALTON BEACH FL 32548 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ·10. 11. PD ☐ Addition ☐ Change TITLE ☐ Delete TITLE HILL, LILLIAN B NAME NAME 4 1ST ST SE STREET ADDRESS STREET ADDRESS FT. WALTON BEACH FL 32548 CITY-ST-7IF CITY-ST-7IP ☐ Defete ☐ Change ☐ Addition TITLE TITLE BASS, AGNES S NAME NAME 4 FIRST ST., S.E. STREET ADDRESS STREET ADDRESS FT WALTON BEACH FL 32548 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GARVIE, MARTHA B. NAME 24 MIRACLE STRIP PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT WALTON BEACH FL TITLE TITLE Delete Change ☐ Addition WYNINEGAR, CATHERINE NAME NAME 24 MIRACLE STRIP S.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. WALTON BEACH FL 32548 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- 7IP □ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 rike empowered.

FILED