

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249862

Entity Name: COLONIAL PANCAKE HOUSE, INC.

FILED  
Jan 17, 2008  
Secretary of State

## Current Principal Place of Business:

951 34TH ST. NORTH  
ST. PETERSBURG, FL 33713

## New Principal Place of Business:

Current Mailing Address:  
951 34TH ST. NORTH  
ST. PETERSBURG, FL 33713

## New Mailing Address:

FEI Number: 59-0976257      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICE, MICHAEL P  
321-6 AVE  
INDIAN ROCKS BCH, FL 34635      US

## Name and Address of New Registered Agent:

RICE, GERALD STEVEN PD  
4336 46TH AVE SO  
ST PETERSBURG, FL 33711      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: GERALD S RICE

01/17/2008

Electronic Signature of Registered Agent

Date

## Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: RICE, REBECCA J,  
Address: 4175 EAST WITH LACOCHEE TRAIL  
City-St-Zip: DUNNELLON, FL 34434

Title: PD ( ) Delete  
Name: RICE, MICHAEL P,  
Address: 321-6 AVE  
City-St-Zip: INDIAN ROCKS BCH, FL

Title: VSD ( ) Delete  
Name: RICE, GERALD S,  
Address: 4336 46TH AVE S  
City-St-Zip: ST PETERSBURG, FL 00000,

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change ( ) Addition  
Name: RICE, REBECCA J,  
Address: 4175 EAST WITH LACOCHEE TRAIL  
City-St-Zip: DUNNELLON, FL 34434

Title: TD (X) Change ( ) Addition  
Name: RICE, GERALD STEVEN,  
Address: 4336 46TH AVE SO  
City-St-Zip: ST PETERSBURG, FL 33711

Title: PD (X) Change ( ) Addition  
Name: RICE, GERALD S,  
Address: 4336 46TH AVE S  
City-St-Zip: ST PETERSBURG, FL 33711

Title: SEC ( ) Change (X) Addition  
Name: RICE, GERALD STEVEN,  
Address: 4336 46TH AVE SO  
City-St-Zip: ST PETERSBURG, FL 33711

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GERALD S RICE

PD

01/17/2008

Electronic Signature of Signing Officer or Director

Date