2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # 330675** 1. Entity Name TRADER TOM'S FLORIDA FRIED CHICKEN, INC. Principal Place of Business Mailing Address 2212 S W 13 ST GAINESVILLE FL 32608 2212 S W 13 ST GAINESVILLE FL 32608 2. Principal Place of Business 3. Mailing Address Suite, Apt # etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1269041 Not Applicable Zip Country Country Zιρ \$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 Name WAGNER, JOHN M. Street Address (P O. Box Number is Not Acceptable) 630 NW 1ST AVE. HIGH SPRINGS FL 32643 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE HILE Delete Change Addition HENDERSON, GLORIA NAME U00000286911 STREET ADDRESS 4129 NW 10TH STREET STREET ADDRESS 04/04/05-80046-015 150.00 GAINESVILLE FL CITY-ST-ZIP CITY-ST-ZIF PĎ Change TITLE Defete MILE ☐ Addition HENDERSON, THOMAS F. NAME NAME 4129 NW 10TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GAINESVILLE FL CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Changa ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change THUE TITLE Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TIDE Сћалде ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ME Time Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-Si-ZIP 12. I hereby 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 like empowered

FILED

SIGNATURE: Thomas FHENDERSON 3/31/05 321-777-7370

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylore Prons #