2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attack

SIGNATURE:

Mar 29, 2004 8:00 am **Secretary of State DOCUMENT # 373777** 1. Entity Name 03-29-2004 90408 022 ***158.75 BARNHILL'S BUFFET, INC. Principal Place of Business Mailing Address C/O BARNHILL'S COUNTRY BUFFET 8102 NORTH DAVIS HIGHWAY PENSACOLA FL 32514 420 BAY FRONT PARKWAY PENSACOLA FL 32502 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-1321591 Not Applicable Country Ζiρ Zip 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 Name BARRINGTN, ROBERT Street Address (P.O. Box Number is Not Acceptable) **420 BAYFRÓNT PARKWAY** PENSACOLA FL 32502 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. 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, 2004 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 Delete TITLE TITLE ☐ Change Addition BARNHILL, CHARLES NAME STREET ADDRESS 8629 ROSEMONT DRIVE STREET ADDRESS PENSACOLA FL CITY-ST-ZIP CITY-ST-ZIP ST Delete TITLE TITLE ☐ Change Addition BARNHILL, HOPE NAME NAME STREET ADDRESS 8629 ROSEMONT DRIVE STREET ADDRESS CITY-ST-ZIP PENSACOLA FL CITY-ST-ZIP TITLE CFO ☐ Defete TITLE ☐ Change ☐ Addition NAME BARRINGTON, ROBERT J STREET ADDRESS STREET ADDRESS 524 SO. 2ND ST. CITY-ST-ZIP CITY-ST-7IP PENSACOLA FL 32507 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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

WBERT I

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED