2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 08:00 AM
Secretary of State

DOCUMENT # 545435

1. Entity Name
BOAR'S HEAD RESTAURANT AND TAVERN, INC.

Principal Place of Business	Mailing Address
17290 FRONT BEACH ROAD PANAMA CITY, FL 32413-2131 US	17290 FRONT BEACH ROAD PANAMA CITY, FL 32413

02282006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1795491
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ROSS, BARRY W
213 MARLIN CIRCLE
PANAMA CITY, FL 32408

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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
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DCP
NAME	ROSS, BARRY W
STREET ADDRESS	213 MARLIN CIRCLE
CITY-ST-ZIP	PANAMA CITY, FL 32408
TITLE	DVPS
NAME	ROSS, KENNETH S
STREET ADDRESS	711 PADDOCK CLUB DR
CITY-ST-ZIP	PANAMA CITY BEACH, FL 32407
TITLE	DP
NAME	ROSS, BARRY W
STREET ADDRESS	213 MARLIN CIRCLE
CITY-ST-ZIP	PANAMA CITY BCH, FL
TITLE	DV
NAME	ROSS, KENNETH
STREET ADDRESS	711 PADDOCK CLUB DR
CITY-ST-ZIP	PANAMA CITY BEACH, FL 32407
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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04/29/06-80043-024 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE: Barry W Ross 4-14-06 850 234 6628
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #