
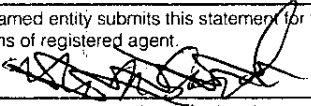
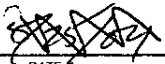
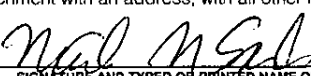


# 2004 FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jun 02, 2004 8:00 am**  
**Secretary of State**

06-02-2004 90001 028 \*\*\*150.00

|   |  |   |  |  |   |
|---|--|---|--|--|---|
| <b>DOCUMENT # 838045</b><br>1. Entity Name<br><b>TAVERN RESTAURANT GROUP, INC.</b>  |  |   |  |   |   |
| Principal Place of Business<br><b>11340 MONTGOMERY RD<br/>STE 206<br/>CINCINNATI OH 45249<br/>US</b>  |  |   |  | Mailing Address<br><b>11340 MONTGOMERY RD<br/>STE 206<br/>CINCINNATI OH 45249<br/>US</b>   |   |
| 2. Principal Place of Business<br><br>Suite, Apt. #, etc.   |  | 3. Mailing Address<br><br>Suite, Apt. #, etc. |  | New #<br><b>20-0353-504</b>  |   |
| City & State  |  | City & State                                  |  | 4. FEI Number <b>01-0045459</b>  |   |
| Zip   |  | Country                                       |  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>  |   |
| 6. Name and Address of Current Registered Agent<br><br><b>SANDERS, DESHA N JR<br/>180 CHANNEL DRIVE<br/>NAPLES FL 33963-9142</b>  |  |   |  | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> 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  (NOTE: Registered Agent signature required when reinstating) DATE    |  |   |  |  |   |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>   |  |   |  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                      |   |
| 10. OFFICERS AND DIRECTORS  |  |   |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | SVP<br>SANDERS, DESHA JR<br>180 CHANNEL DRIVE<br>NAPLES FL           | <input type="checkbox"/> Delete               |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | PD<br>SANDERS, WALLACE<br>11340 MONTGOMERY RD<br>CINCINNATI OH 45249 | <input type="checkbox"/> Delete               |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | SD<br>SMITH, MARY E<br>1809 DALNA DR.<br>LEXINGTON KY                | <input type="checkbox"/> Delete               |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | D<br>SIMMONS, GAYLE S<br>6840 SABLE RIDGE LANE<br>NAPLES FL          | <input type="checkbox"/> Delete               |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | T<br>HENSLEY, TOM<br>11340 MONTGOMERY RD<br>CINCINNATI OH 45249      | <input type="checkbox"/> Delete               |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | VP<br>YOUNG, DAVID R<br>11340 MONTGOMERY RD<br>CINCINNATI OH 45249   | <input type="checkbox"/> Delete               |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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. |  |   |  |  |   |
| SIGNATURE:   |  |   |  | Date <b>6/20/04</b> Daytime Phone # <b>513-605-4713</b>  |   |