

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000888

FILED
Apr 23, 2004
Secretary of State

Entity Name: BONEFISH/TALLAHASSEE, LIMITED PARTNERSHIP

Current Principal Place of Business:

2202 N. WEST SHORE BOULEVARD
5TH FLOOR
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2202 N. WEST SHORE BOULEVARD
5TH FLOOR
TAMPA, FL 33607

New Mailing Address:

FEI Number: 55-0798328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KADOW, JOSEPH J
2202 N. WEST SHORE BOULEVARD
5TH FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 25,000.00

Amount of Capital Contributions in Florida to date: 25,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: BONEFISH GRILL, INC.

Address: 2202 N. WESTSHORE BOULEVARD

City-St-Zip: TAMPA, FL 33307

Address:

City-St-Zip:

Document #:

Name: PANHANDLE RESTAURANTS, INC.

Address: 19 SUNSET DRIVE

City-St-Zip: SUMMIT, NJ 07901

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOSEPH J KADOW

SV

04/23/2004

Electronic Signature of Signing General Partner

Date