

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004992

FILED
Feb 25, 2004
Secretary of State

Entity Name: FOOD SERVICE FRANCHISE CORPORATION

Current Principal Place of Business:

820 MARITIME COURT
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

1007 N. MAIN STREET
COLUMBIA, IL 62236

New Mailing Address:

FEI Number: 43-1749902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMMONS, WILLIAM
820 MARITIME COURT
BRADENTON, FL 34212

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: TIMMONS, WILLIAM
Address: 1200 RUECK RD.
City-St-Zip: COLUMBIA, IL 62236

Title: D () Delete
Name: TIMMONS, CYNTHIA
Address: 1200 RUECK RD.
City-St-Zip: COLUMBIA, IL 62236

Title: DT () Delete
Name: TIMMONS, KRISTOPHER
Address: 1007 N. MAIN STREET
City-St-Zip: COLUMBIA, IL 62236

Title: S () Delete
Name: DINEEN, DIANE
Address: 426 S. HICKORY
City-St-Zip: SMITHTON, IL 62285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE DINEEN

S

02/25/2004

Electronic Signature of Signing Officer or Director

_____ Date