

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000001265

FILED
Jan 09, 2003
Secretary of State

Entity Name: HUNTINGTON RESTAURANTS GROUP, INC.

Current Principal Place of Business:

6560 N. SCOTTSDALE ROAD, #G-206
SCOTTSDALE, AZ 85253

New Principal Place of Business:

Current Mailing Address:

6560 N. SCOTTSDALE ROAD, #G-206
SCOTTSDALE, AZ 85253

New Mailing Address:

P.O. BOX 5762
SCOTTSDALE, AZ 85261

FEI Number: 93-1020717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTIE, RICHARD
1150 TARPON CENTER DRIVE STE 704
VENICE, FL 34185 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BEATTIE, RICHARD
Address: 6560 N. SCOTTSDALE ROAD #G-206
City-St-Zip: SCOTTSDALE, AZ

Title: VD () Delete
Name: BEATTIE, GLENN
Address: 6560 N. SCOTTSDALE ROAD #G-206
City-St-Zip: SCOTTSDALE, AZ

Title: S () Delete
Name: BEATTIE, MICHELLE
Address: 6560 N. SCOTTSDALE ROAD #G-206
City-St-Zip: SCOTTSDALE, AZ

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:

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: RICHARD P. BEATTIE

PCD

01/09/2003

Electronic Signature of Signing Officer or Director

Date