

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26993

FILED
Apr 11, 2005
Secretary of State

Entity Name: BEACH'S COUNTRY STORE & DINER, INC.

Current Principal Place of Business:

3744 S HWY 33
CLERMONT, FL 34711 US

New Principal Place of Business:

7915 BEACHES DRIVE
CLERMONT, FL 34714 US

Current Mailing Address:

7915 BEACHES DR.
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 59-2454285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURVIS, JOSEPH RANDALL
7915 BEACHES DR.
CLERMONT, FL 34711 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: P () Delete
Name: PURVIS, IDA L
Address: 7915 BEACHES DR.
City-St-Zip: CLERMONT, FL

Title: VP () Delete
Name: PURVIS, JOSEPH R
Address: 7915 BEACHES DR.
City-St-Zip: CLERMONT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PURVIS, IDA L
Address: 7915 BEACHES DR.
City-St-Zip: CLERMONT, FL 34714

Title: VP (X) Change () Addition
Name: PURVIS, JOSEPH R
Address: 7915 BEACHES DR.
City-St-Zip: CLERMONT, FL 34714

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: JOSEPH R PURVIS

VP

04/11/2005

Electronic Signature of Signing Officer or Director

Date