

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02154

FILED
Jul 02, 2004
Secretary of State

Entity Name: HOOTERS OF CASSELLBERRY, INC.

Current Principal Place of Business:

2699 CASSEL CREEK BLVD
#E-5110
CASSELLBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

1815 THE EXCHANGE
ATLANTA, GA 30339 US

New Mailing Address:

FEI Number: 59-2637464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AKAM, RICHARD W
Address: 1815 THE EXCHANGE
City-St-Zip: ATLANTA, GA

Title: ST () Delete
Name: ABBOTT, KEN
Address: 1815 THE EXCHANGE
City-St-Zip: ATLANTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROOKS, COBY G
Address: 1815 THE EXCHANGE
City-St-Zip: ATLANTA, GA

Title: ST (X) Change () Addition
Name: FOSTER, RODNEY C
Address: 1815 THE EXCHANGE
City-St-Zip: ATLANTA, GA

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: COBY G. BROOKS

P

07/02/2004

Electronic Signature of Signing Officer or Director

_____ Date