

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68354

FILED
Mar 17, 2004
Secretary of State

Entity Name: SEMINOLE INVESTMENTS OF CHIPLEY, INC.

Current Principal Place of Business:

HARDEE'S OF CHIPLEY
992 HWY 77 SOUTH
CHIPLEY, FL 32425

New Principal Place of Business:

HARDEE'S OF CHIPLEY
1212 MAIN STREET
CHIPLEY, FL 32428

Current Mailing Address:

2105 S. WAUKESHA ST.
BONIFAY, FL 32425

New Mailing Address:

FEI Number: 59-2814360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL, JOHN F.
415 S. WAUKESHA STREET
BONIFAY, FL 32425

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: DVP () Delete
Name: MANUEL, JOHN F.,
Address: 415 S WAUKESHA ST
City-St-Zip: BONIFAY, FL

Title: DP () Delete
Name: DURANT, DENNIS,
Address: RT 2 BOX 342-R
City-St-Zip: BONIFAY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: MANUEL, JOHN F.,
Address: 415 S WAUKESHA ST
City-St-Zip: BONIFAY, FL 32425

Title: DP (X) Change () Addition
Name: DURANT, DENNIS,
Address: 3264 DURANT DRIVE
City-St-Zip: BONIFAY, FL 32425

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: J. D. DURANT

DP

03/17/2004

Electronic Signature of Signing Officer or Director

Date