

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082787

FILED
Apr 30, 2005
Secretary of State

Entity Name: RESTAURANT GROUP OF FLORIDA, LLC

Current Principal Place of Business:

1846 U.S. HWY 90 W.
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

445 EAST NELSON AVENUE
DEFUNIAK SPRINGS, FL 32435

Current Mailing Address:

1846 U.S. HWY 90 W.
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

445 EAST NELSON AVENUE
DEFUNIAK SPRINGS, FL 32435

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, STEPHEN E
1846 U.S. HWY 90 W.
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

MATHEWS, STEPHEN E
445 EAST NELSON AVENUE
DEFUNIAK SPRINGS, FL 32435 US

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: STEPHEN E. MATHEWS

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MATHEWS, STEPHEN E
Address: 1846 U.S. HWY 90 W.
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATHEWS, STEPHEN E
Address: 445 EAST NELSON AVENUE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN E. MATHEWS

MGRM

04/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date