2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2004 08:00 AM DOCUMENT # L53375 **Secretary of State** OCHLOCKONEE BANKS RESTAURANT INC. Principal Place of Business Mailing Address 2723 SHADY REST ROAD 9330 W TENNESSEE ST TALLAHASSEE FL 32330 HAVANA FL 32333 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-3014769 Not Applicable 2ip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, GEORGE L Street Address (P.O. Box Number is Not Acceptable) 9330 W TENNESSEE ST TALLAHASSEE FL 32304 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete THE Change Addition THEF NAME SMITH, GEORGE L. NAME STREET ADDRESS STREET ADDRESS 2723 SHADY REST ROAD CITY-ST-ZIP CITY-ST-ZIP HAVANA FL DST ☐ Delete MLE ☐ Change Addition EITE F NAME SMITH, ANN H. NAME STREET ADDRESS 2723 SHADY REST ROAD STREET ADDRESS CITY-ST-ZIP HAVANA FL CITY-ST-ZIP U000000044980 U2/11/04-80043-U21 @shandU 🗆 Addition TITLE Delete TELLE MANAG NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TOTLE ☐ Chance MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP ☐ Change ☐ Addition Delete TIELE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ☐ Delete TITLE Change Addition បាល E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 789

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

SIGNATURE:

FILED

850-539-0707