2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

FILED Mar 30, 2005 08:00 AM DOCUMENT # L53375 **Secretary of State** OCHLOCKONEE BANKS RESTAURANT INC. Principal Place of Business Mailing Address 9330 W TENNESSEE ST 2723 SHADY REST ROAD TALLAHASSEE, FL 32330 US HAVANA, FL 32333 03262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3014769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, GEORGE L DO NOT WRITE 9330 W TENNESSEE ST TALLAHASSEE, FL 32304 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) U00000280667 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 03/30/05-80025-019 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SMITH, GEORGE L. 2723 SHADY REST ROAD STREET ADDRESS CITY-ST-ZIP HAVANA, FL DST TITLE SMITH, ANN H. MAME STREET ADDRESS 2723 SHADY REST ROAD HAVANA, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-zip 12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.