

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008550

FILED
Apr 29, 2008
Secretary of State

Entity Name: TALLAHASSEE AREA TACO BELL RESTAURANT OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1110 NW 8 AVE STE C
GAINESVILLE, FL 32601

New Principal Place of Business:

602 SOUTH MAIN STREET
GAINESVILLE, FL 32601

Current Mailing Address:

1110 NW 8 AVE STE C
GAINESVILLE, FL 32601

New Mailing Address:

602 SOUTH MAIN STREET
GAINESVILLE, FL 32601

FEI Number: 58-2105307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, L. NICK
1110 NW 8 AVE STE C
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

DAVIS, L. NICK
602 SOUTH MAIN STREET
GAINESVILLE, FL 32601 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:

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, L NICK
Address: 1110 NW 8TH AVE STE C
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, L NICK
Address: 602 SOUTH MAIN STREET
City-St-Zip: GAINESVILLE, FL 32601

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: L. NICK DAVIS

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date