


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 11, 2005 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # P00000047480 |  |
| 1. Entity Name TOM'S RESTAURANT INC. | |

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| Principal Place of Business 1349 N COMBEE ROAD LAKELAND, FL 33801 | Mailing Address 1349 N COMBEE ROAD LAKELAND, FL 33801 |
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DO NOT WRITE IN THIS SPACE



07052005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 59-3645860 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

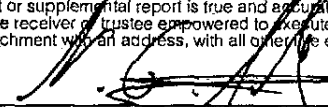
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|---|---------------------------------------|
| 6. Name and Address of Current Registered Agent ARTYAMSOAL, N GATE 1349 N COMBEE ROAD LAKELAND, FL 33801 | DO NOT WRITE IN THIS SPACE |
| 8. The above named entity submits this statement for the purpose 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. | |

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| SIGNATURE _____ | U000000371917 07/11/05-80010-010 150.00 |
| <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small> | <small>DATE</small> |

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| FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |
|---|---|--------------------------------|---|

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ARTYAMSOAL, N GATE 2702 MORGAN COMBEE ROAD LAKELAND, FL 33801 |
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| 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 officers empowered. | SIGNATURE:  | 7/7/5 863 525 3222 |
| | <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | <small>Date Daytime Phone #</small> |