

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053229

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: HALCO RESTAURANTS OF FLORIDA, INC.

## Current Principal Place of Business:

550 BLANDING BLVD  
ORANGE PARK, FL 32073

## New Principal Place of Business:

## Current Mailing Address:

3752 HWY 90 W  
LAKE CITY, FL 32055

## New Mailing Address:

FEI Number: 59-3652763      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

QUINTARD, EDWARD  
365 CHAMPION COURT  
ORANGE PARK, FL 32073      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: QUINTARD, EDWARD  
Address: 365 CHAMPIONS COURT  
City-St-Zip: ORANGE PARK, FL 32073

Title: DST ( ) Delete  
Name: BICKEL, BRIAN SR.  
Address: 3752 HWY. 90 WEST  
City-St-Zip: LAKE CITY, FL 32055

Title: VP ( ) Delete  
Name: GRAY, PETE  
Address: 2916 TRENTON COURT  
City-St-Zip: ORANGE PARK, FL 32065

Title: D ( ) Delete  
Name: NASH, BUCKY  
Address: 3624 NW BROWN ROAD  
City-St-Zip: LAKE CITY, FL 32055

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: QUINTARD, EDWARD  
Address: 365 CHAMPIONS COURT  
City-St-Zip: ORANGE PARK, FL 32073

Title: S (X) Change ( ) Addition  
Name: BICKEL, BRIAN SR.  
Address: 3752 HWY. 90 WEST  
City-St-Zip: LAKE CITY, FL 32055

Title: VP (X) Change ( ) Addition  
Name: GRAY, PETE  
Address: 11851 MAGNOLIA FALLS DRIVE  
City-St-Zip: JACKSONVILLE, FL 32258

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: JOHNSON, CARMEN  
Address: 3752 HWY 90 WEST  
City-St-Zip: LAKE CITY, FL 32055

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN BICKEL SR

S

01/15/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date