## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000053229

Entity Name: HALCO RESTAURANTS OF FLORIDA, INC.

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

550 BLANDING BLVD ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

3752 HWY 90 W 1604 SW DEKLE ROAD LAKE CITY, FL 32055 LAKE CITY, FL 32024

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINTARD, EDWARD 365 CHAMPION COURT ORANGE PARK, FL 32073

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 ().

US

## **OFFICERS AND DIRECTORS:**

Title:

Name: QUINTARD, EDWARD
Address: 365 CHAMPIONS COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: 9

Name: BICKEL, BRIAN SR.
Address: 1604 SW DEKLE ROAD
City-St-Zip: LAKE CITY, FL 32024

Title: VP

Name: GRAY, PETE

Address: 11851 MAGNOLIA FALLS DRIVE City-St-Zip: JACKSONVILLE, FL 32258

Title:

Name: NASH, BUCKY

Address: 3624 NW BROWN ROAD City-St-Zip: LAKE CITY, FL 32055

I hereby 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 all other like empowered.

SIGNATURE: BRIAN BICKEL, SR S 01/21/2010