2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P0000066082 1. Entity Name 04-12-2004 90660 018 \*\*\*150.00 HALL'S RESTAURANT GROUP, INC. Principal Place of Business Mailing Address 5435 TAMIAMI TRAIL NORTH P.O. BOX 7249 24032022 SUITE 414 NAPLES FL 34108 NAPLES FL 34101 US 2. Principal Place of Business 3. Mailing Address PO BOX 7249 5435 TAMIAMI TRAIL N. Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) STE 414 City & State City & State 4. FEI Number Applied For 59-3665236 H NAPLES NAPLES Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired COLLIER COLLIER Fee Required 34108 34101 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALL, JIM Street Address (P.O. Box Number is Not Acceptable) 2041 TRADE CENTER WAY TRADE CENTER NAPLES FL 34109 Zip Code 34/09 NAPLES 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. TIM, HALL (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition HALL, JIM L NAME NAME STREET ADDRESS 2047 TRADE CENTER WAY STREET ADDRESS CITY-ST-ZIP NAPLES FL 34109 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME HALL, BETTIE B NAME 2047 TRADE CENTER WAY STREET ADDRESS STREET ADDRESS NAPLES FL 34109 CITY-ST-ZIP CITY-ST-ZIP TITLE. Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET.ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS 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

FILED