

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000020391

FILED
Sep 08, 2003
Secretary of State

Entity Name: B&N RESTAURANT GROUP, INC.

Current Principal Place of Business:

6805 W. HILLSBOROUGH AVE.
TAMPA, FL 33634

New Principal Place of Business:

2307 SOUTH DALE MABRY HWY.
TAMPA, FL 33634

Current Mailing Address:

6805 W. HILLSBOROUGH AVE.
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3703432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTER, C. MICHAEL ESQ
720 E. FLETCHER AVE., STE. 110
TAMPA, FL 33612 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: D () Delete
Name: NGUYEN, KHANH
Address: 6805 W. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KHANH NGUYEN

D

09/08/2003

Electronic Signature of Signing Officer or Director

Date