2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 20, 2005 08:00 AM **DOCUMENT # P01000021215 Secretary of State** STUCKEY'S/DAIRY QUEEN OF BAGDAD, INC. Mailing Address Principal Place of Business 3675 GARCON POINT RD. PO BOX 532 BAGDAD, FL 32530 BAGDAD, FL 32530 No Chg-P CR2E034 (10/03) 01182005 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3699620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIMES, BRUCE DO NOT WRITE 3673 GARCON POINT RD. BAGDAD, FL 32530 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, SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agont and title if applicable. 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME GOODWYN, WAYNE U00000187342 STREET ADDRESS 514 RUSSELL ST. 01/24/05-80009-016 150.00 NASHVILLE, TN 37206 CATY-ST-ZIP D TITLE STUCKEY, W.S. JR NAME STREET ADDRESS 4601 WILLARD AVE. CHEVY CHASE, MD 20815 CITY-ST-ZIP D TITLE GRIMES, BRUCE NAME 4074 PACE LN. STREET ADDRESS DO NOT WRITE CITY-ST-7IP PACE, FL 32571 IN THIS SPACE TITE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I horoby 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 tike empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

1-1805

850-623-2522 Daylime Phone #