

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063579

Entity Name: MAGNOLIA RESTAURANT, INC.

FILED
Jan 10, 2004
Secretary of State

Current Principal Place of Business:

9617 WESTVIEW DRIVE
CORAL RIDGE, FL 33067

New Principal Place of Business:

9617 WESTVIEW DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

9617 WESTVIEW DRIVE
CORAL RIDGE, FL 33067

New Mailing Address:

9617 WESTVIEW DRIVE
CORAL SPRINGS, FL 33076

FEI Number: 65-1115708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, DAVID L
3140 SW 187TH TERRACE
MIRAMAR, FL 33029

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: PD () Delete
Name: FISHER, CAROL A
Address: 9617 WESTVIEW DRIVE
City-St-Zip: CORAL RIDGE, FL 33067

Title: VPDT () Delete
Name: FISHER, DAVID L
Address: 9617 WESTVIEW DRIVE
City-St-Zip: CORAL RIDGE, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FISHER, CAROL A
Address: 9617 WESTVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPDT (X) Change () Addition
Name: FISHER, DAVID L
Address: 9617 WESTVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: DAVID L FISHER

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01/10/2004

Electronic Signature of Signing Officer or Director

Date