

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000063579

FILED
May 16, 2003
Secretary of State

Entity Name: MAGNOLIA RESTAURANT, INC.

Current Principal Place of Business:

9045 LA FONTANA BLVD. SUITE B-1
BOCA RATON, FL 33434

New Principal Place of Business:

9617 WESTVIEW DRIVE
CORAL RIDGE, FL 33067

Current Mailing Address:

9045 LA FONTANA BLVD. SUITE B-1
BOCA RATON, FL 33434

New Mailing Address:

9617 WESTVIEW DRIVE
CORAL RIDGE, FL 33067

FEI Number: 65-1115708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILOTTI, JOSEPH
9045 LA FONTANA BLVD. SUITE B-1
BOCA RATON, FL 33434

Name and Address of New Registered Agent:

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

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: DAVID L. FISHER

05/16/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BILOTTI, JOSEPH
Address: 9045 LA FONTANA BLVD. SUITE B-1
City-St-Zip: BOCA RATON, FL 33434

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATTA, SAM
Address: 9617 WESTVIEW DRIVE
City-St-Zip: CORAL RIDGE, FL 33067

Title: SD () Change (X) Addition
Name: FISHER, CAROL A
Address: 9617 WESTVIEW DRIVE
City-St-Zip: CORAL RIDGE, FL 33067

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

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

VPDT

05/16/2003

Electronic Signature of Signing Officer or Director

Date