

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104769

FILED
Apr 06, 2004
Secretary of State

Entity Name: SEASIDE REAL CHICKEN, INC.

Current Principal Place of Business:

2300 SOUTH HWY 77
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

2300 SOUTH HWY 77
LYNN HAVEN, FL 32444

New Mailing Address:

183 LONGLEAF DR
SUITE 200
LEESBURG, GA 31763

FEI Number: 45-0476478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHISON, EDWARD A JR.
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401

Name and Address of New Registered Agent:

DURDEN, W D JR.
2300 SOUTH HWY 77
LYNN HAVEN, FL 32444

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: W D DURDEN JR

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: W. DOUGLAS DURDEN, J. R.
Address: 183 LONGLEAF DRIVE
City-St-Zip: LEESBURG, GA 31763

Title: D () Delete
Name: DURDEN, DEBORAH G
Address: 183 LONGLEAF DRIVE
City-St-Zip: LEESBURG, GA 31763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DURDEN, W D JR
Address: 183 LONGLEAF DRIVE
City-St-Zip: LEESBURG, GA 31763

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: W D DURDEN JR

D

04/06/2004

Electronic Signature of Signing Officer or Director

Date