

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000114670

FILED
Apr 28, 2003
Secretary of State

Entity Name: DON DAVINO HOLDINGS CORPORATION

Current Principal Place of Business:

1255 PONCE ISLAND DRIVE
SUITE C-733
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

3505-5 US 1 SOUTH
ST. AUGUSTINE, FL 32086

Current Mailing Address:

1255 PONCE ISLAND DRIVE
SUITE C-733
ST. AUGUSTINE, FL 32095

New Mailing Address:

3505-5 US 1 SOUTH
ST. AUGUSTINE, FL 32086

FEI Number: 59-3758303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E JR.
77 ALMERIA STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

KING, GREGORY C
11 SAN JOSE DRIVE
PALM COAST, FL 32137 US

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: GREGORY C. KING

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DAVINO, DON
Address: 1255 PONCE ISLAND DRIVE C-733
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: D () Delete
Name: DAVINO, DON
Address: 1255 PONCE ISLAND DRIVE C-733
City-St-Zip: ST. AUGUSTINE, FL 32095

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DAVINO, DON
Address: 3505-5 US 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D (X) Change () Addition
Name: DAVINO, DON
Address: 3505-5 US 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D () Change (X) Addition
Name: KING, GREGORY C
Address: 11 SAN JOSE DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: S () Change (X) Addition
Name: KING, GREGORY C
Address: 11 SAN JOSE DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: D () Change (X) Addition
Name: OSBORNE, TERRI
Address: 3505-5 US 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32137

Title: VP () Change (X) Addition
Name: KING, GREGORY C
Address: 11 SAN JOSE DRIVE
City-St-Zip: PALM COAST, FL 32137

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: GREGORY C. KING

D

04/28/2003

Electronic Signature of Signing Officer or Director

Date