2004 FOR PROFIT CORPORATION. **ANNUAL REPORT (AR)**

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # P02000042372 1. Entity Name 04-21-2004 90063 031 ***150.00 KELLEY RESTAURANTS, INC. Principal Place of Business Mailing Address 10464 PHILLIPS HWY. 4241 NEW HAMPSHIRE ROAD UNIT 201 JACKSONVILLE FL 32256 ELKTON FL 32033 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 45-0473777 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLEY, SCOTT 4241 NEW HAMPSHIRE ROAD Street Address (P.O. Box Number is Not Acceptable) ELKTON FL 32033 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition KELLEY, DEBBIE L NAME NAME STREET ADDRESS 4241 NEW HAMPSHIRE RD. STREET ADDRESS CITY-ST-ZIP ELKTON FL 32033 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition KELLEY, STEVEN KELLEY, STEVEN NAME 21 OAKMONT AD. STREET ADDRESS 4022 TYNDER CREEK PL. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32223 CITY-ST-ZIP SAVANNAH, GA TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME - -STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby 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 like empowered.

TITI E

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED

☐ Change

Addition