

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90078 011 ***150.00

DOCUMENT # P02000063218

1. Entity Name

FLORIDA RESTAURANT CONCEPTS, INC.



Principal Place of Business

603 INDIAN ROCKS ROAD
BELLEAIR FL 33756

Mailing Address

603 INDIAN ROCKS ROAD
BELLEAIR FL 33756

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



MOORE

CR2E034 (11/03)

4. FEI Number

81-0559412

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PLATTE, DAVID E
603 INDIAN ROCKS ROAD
BELLEAIR FL 33756

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	WALZ, MICHAEL C	
STREET ADDRESS	1308 E. 60TH ST., N.	
CITY-ST-ZIP	SIoux FALLS SD 75104	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	WILLISON, JEFFREY C	
STREET ADDRESS	3328 CRESCENT OAKS BLVD.	
CITY-ST-ZIP	TARPON SPRINGS FL 35688	
TITLE	STD	<input checked="" type="checkbox"/> Delete
NAME	CODY, JOSEPH F	
STREET ADDRESS	9033 NORTHSHORE DRIVE	
CITY-ST-ZIP	SPICER MN 56288	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	DOWNES, RICHARD A	
STREET ADDRESS	400 ARMSTRONG BLVD.	
CITY-ST-ZIP	ST. JAMES MN 56081	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	HERNDON, H. "HAP" DAYNE JR.	
STREET ADDRESS	2559 HALL-JOHNSON ROAD, #1312	
CITY-ST-ZIP	GRAPEVINE TX 75051	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JEFFREY C. WILLISON	
STREET ADDRESS	3328 CRESCENT OAKS BLVD.	
CITY-ST-ZIP	TARPON SPRINGS, FL 35688	
TITLE	TD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOSEPH F. CODY	
STREET ADDRESS	9033 NORTHSHORE DR.	
CITY-ST-ZIP	SPICER, MN 56288	
TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHARD A. DOWNES	
STREET ADDRESS	400 ARMSTRONG BLVD.	
CITY-ST-ZIP	ST. JAMES, MN 56081	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	H. "HAP" DAYNE HERNDON, JR	
STREET ADDRESS	2559 HALL-JOHNSON RD. #1312	
CITY-ST-ZIP	GRAPEVINE, TX 75051	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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.

SIGNATURE: JEFFREY C. WILLISON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Jeffrey C. Willison 4/15/04 727-505-4878