2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064367

Entity Name: PANHANDLE RESTAURANTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4741 PAPAYA PARK DESTIN, FL 32541	4421 COMMONS DRIVE EAST PMB 311 DESTIN, FL 325413487

Current Mailing Address:	**New Mailing Address:**
4741 PAPAIA PARK DESTIN, FL 32541	4421 COMMONS DRIVE EAST PMB 311 DESTIN, FL 325413487

FEI Number: 01-0717550   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MALLORY GAYLE HOLM, PA 4315 PABLO OAKS COURT JACKSONVILLE, FL 32224 US	AHLQUIST, ROBIN 5240 DENVER STREET NE ST. PETERSBURG, FL 33703 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: ROBIN AHLQUIST   04/22/2005

                 Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPST   ( ) Delete
Name: SPENI, M. EUGENE JR
Address: 4741 PAPYA PARK
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST   (X) Change ( ) Addition
Name: SPENI, M. EUGENE JR
Address: 4421 COMMONS DRIVE EAST
City-St-Zip: DESTIN, FL 32541

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: M. EUGENE SPENI, JR.   DPST   04/22/2005

                 Electronic Signature of Signing Officer or Director   Date