

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122033

FILED
Jul 07, 2004
Secretary of State

Entity Name: 30-A RESTAURANT GROUP, INC.

Current Principal Place of Business:

3711 W CO HIGHWAY 30-A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

3711 W CO HIGHWAY 30-A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

166 ACACIA
UNIT #1
SANTA ROSA BEACH, FL 32459

FEI Number: 16-1646733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONGLETON, BRAD
50 UPTOWN GRAYTON CIRCLE #15
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOHERTY, MARK
Address: P.O.BOX 2563
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: PDS (X) Change () Addition
Name: BEEBE, JOHN H
Address: 166 ACACIA
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Change (X) Addition
Name: BEEBE, LORA D
Address: 166 ACACIA
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Change (X) Addition
Name: DOHERTY, MARK P
Address: P.O. BOX 2563
City-St-Zip: SANTA ROSA BEACH, FL

Title: D () Change (X) Addition
Name: VILLARREAL, EDWARD O
Address: 531 EAST MIRACLE STRIP PARKWAY #11
City-St-Zip: MARY ESTER, FL 32569

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: JOHN H. BEEBE

PDS

07/07/2004

Electronic Signature of Signing Officer or Director

_____ Date