

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003864

FILED  
Feb 10, 2005  
Secretary of State

Entity Name: HUCKLEBERRY FINN'S RESTAURANTS, INC.

## Current Principal Place of Business:

3821 NW BLITCHTON ROAD  
OCALA, FL 34482

## New Principal Place of Business:

## Current Mailing Address:

3821 NW BLITCHTON ROAD  
OCALA, FL 34482

## New Mailing Address:

FEI Number: 16-1648729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WINTERS, LETA L  
3821 NW BLITCHTON ROAD  
OCALA, FL 34482 US

## Name and Address of New Registered Agent:

WINTERS, L  
3821 NW BLITCHTON ROAD  
OCALA, FL 34482 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: L WINTERS

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: WINTERS, LETA  
Address: 3821 NW BLITCHTON ROAD  
City-St-Zip: OCALA, FL 34482

Title: SVP ( ) Delete  
Name: COCK, WALTERA  
Address: 3821 NW BLITERTONE RD.  
City-St-Zip: OCALA, FL 34482

Title: VPO ( ) Delete  
Name: COCK, MICHAEL C  
Address: 3821 NW BLITCHTON RD  
City-St-Zip: OCALA, FL 34482

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: WINTERS, L  
Address: 3821 NW BLITCHTON ROAD  
City-St-Zip: OCALA, FL 34482

Title: SVP (X) Change ( ) Addition  
Name: COOK, W  
Address: 3821 NW BLITCHTON ROAD  
City-St-Zip: OCALA, FL 34482

Title: VPO (X) Change ( ) Addition  
Name: COOK, M  
Address: 3821 NW BLITCHTON RD  
City-St-Zip: OCALA, FL 34482

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: L WINTERS

CEO

02/10/2005

Electronic Signature of Signing Officer or Director

Date