

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023880

Entity Name: CG RESTAURANTS, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

5406 CHENAULT PLACE
RIVERVIEW, FL 33569

New Principal Place of Business:

1701 S. ALEXANDER ST
PLANT CITY, FL 33567

Current Mailing Address:

5406 CHENAULT PLACE
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 38-3674166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, SCOTT W
146 2ND ST N, STE 300
ST PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JENSEN, CLYDE A
Address: 5406 CHENAULT PLACE
City-St-Zip: RIVERVIEW, FL 33569

Title: D (X) Delete
Name: CRAIN, GLENDON C
Address: 1322 LAKE LUCERNE WAY APT 103
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLYDE A JENSEN

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date