

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032172

Entity Name: YAEGER RESTAURANTS, INC.

FILED
May 15, 2005
Secretary of State

Current Principal Place of Business:

180 CITRA
DELEON SPRINGS, FL 32130

New Principal Place of Business:

3100 SW COLLEGE RD.
SPACE 202-1
OCALA, FL 34474

Current Mailing Address:

3100 SW COLLEGE RD.
SPACE 202-1
OCALA, FL 34474

New Mailing Address:

107 HICKORY LOOP
OCALA, FL 34472

FEI Number: 33-1049705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAEGER, BRYAN
107 HICKORY LOOP
OCALA, FL 34472 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: MR. () Delete
Name: YAEGER, BRYAN J PRES.
Address: 107 HICKORY LOOP
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRYAN YAEGER

PRES

05/15/2005

Electronic Signature of Signing Officer or Director

Date