2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 28, 2005 08:00 AM Secretary of State

ANNUAL REPORT				- Convotory of Ctot
DOCUMENT # P03000034840 1. Entity Name NICHOLAS' FAMILY RESTAURANT, INC.				Secretary of State
Principal Place of Business Mailing Address 615 NORTH 6TH AVENUE 615 NORTH 6TH AVENUE WAUCHULA, FL 33873 WAUCHULA, FL 33873				
DO NOT WRITE IN THIS SPACE				03232005 No Chg-P CR2E034 (10/03) 4. FEI Number
	6. Name and Address of Current Regis	stered Agent		ree required
PATSOURAKIS, MINĀS 615 NORTH 6TH AVENUE WAUCHULA, FL 33873				DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if ampticable (NOTE Registered Agent signature grequired when reinstating). DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
10.	OFFICERS AND DIREC	CTORS	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPVS PATSOURAKIS, MINAS 1760 DENA CIRCLE WAUCHULA, FL 33873	30.0		
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12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all gither like empowered.				