

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054125

FILED
Mar 21, 2006
Secretary of State

Entity Name: LB RESTAURANTS OF NORTH FLORIDA, INC.

Current Principal Place of Business:

1610 UNIVERSITY BLVD W
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

1610 UNIVERSITY BLVD W
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 04-3756397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, LAURIE
1610 UNIVERSITY BLVD W
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

MACVILLA, LAURIE
1610 UNIVERSITY BLVD W
JACKSONVILLE, FL 32217 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: LAURIE MACVILLA

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BROWN, LAURIE
Address: 1610 UNIVERSITY BLVD W
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MACVILLA, LAURIE
Address: 1610 UNIVERSITY BLVD W
City-St-Zip: JACKSONVILLE, FL 32217

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LAURIE MACVILLA

PRS

03/21/2006

Electronic Signature of Signing Officer or Director

Date