2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jun 24, 2004 8:00 am **Secretary of State** DOCUMENT # P03000055306 1. Entity Name 06-24-2004 90080 027 ***550.00 NELL'S RESTAURANT, INC. Principal Place of Business Mailing Address **403 SUWANNEE AVENUE** POST OFFICE BOX 1571 **BRANFORD FL 32008** BRANFORD FL 32008 2. Principal Place of Business 3. Mailing Address Same Jam Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 42-1589140 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOYNER, MELISSA C Street Address (P.O. Box Number is Not Acceptable) **403 SUWANNEE AVENUE BRANFORD FL 32008** Zip Code FL 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. DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition President NAME NAME Melissa C Joyner STREET ADDRESS STREET ADDRESS IW Binky Ave CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Vice - Pres ☐ Delete ☐ Change NAME Darlene STREET ADDRESS STREET ADDRESS P. 0 Bn 604 CITY-ST-ZIP CITY-ST-ZIP Branford, Fl. 32008 TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete .Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block