2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # P03000055306** 1. Entity Name NELL'S RESTAURANT, INC. Mailing Address Principal Place of Business _ POST OFFICE BOX 1571 403 SUWANNEE AVENUE BRANFORD, FL 32008 BRANFORD, FL 32008 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1589140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent JOYNER, MELISSA C DO NOT WRITE **403 SUWANNEE AVENUE** BRANFORD, FL 32008 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 applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE JOYNER, MELISSA C NAME 2382 SW BIRLEY AVENUE STREET ADDRESS CITY-ST-ZIP LAKE CITY_FL 32024 VP TITLE DAVENPORT, DARLENE 0000000305003 04/14/05-80065-018 NAME P.O. BOX 604 STREET ADDRESS BRANFORD, FL 32008 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 1351 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 if changed, or on an attachment with an address, with all other like empowered.

FILED