

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061484

Entity Name: JR & RUBY'S BEST, INC.

FILED
Jan 10, 2004
Secretary of State

Current Principal Place of Business:

2914 JUNIPER PLACE
PLANT CITY, FL 33566

New Principal Place of Business:

1305 W. MARTIN LUTHER KING JR. BLVD.
SUITE 7
PLANT CITY, FL 33563

Current Mailing Address:

2914 JUNIPER PLACE
PLANT CITY, FL 33566

New Mailing Address:

2914 JUNIPER LAKE PLACE
PLANT CITY, FL 33566

FEI Number: 42-1594449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALE, TERRY
2914 JUNIPER PLACE
PLANT CITY, FL 33566

Name and Address of New Registered Agent:

HALE, TERRY J
2914 JUNIPER LAKE PLACE
PLANT CITY, FL 33566

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: TERRY J. HALE

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALE, TERRY
Address: 2914 JUNIPER PLACE
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: HARRIS, JOHNNY
Address: 3911 OAK HAMMOCK DRIVE
City-St-Zip: BRANDON, FL 33511

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALE, TERRY J
Address: 2914 JUNIPER LAKE PLACE
City-St-Zip: PLANT CITY, FL 33566

Title: VP (X) Change () Addition
Name: HARRIS, JOHNNY E
Address: 3911 OAK HAMMOCK DRIVE
City-St-Zip: BRANDON, FL 33511

Title: SEC () Change (X) Addition
Name: GRAVES, AMANDA J
Address: 2605 SOUTHERN OAKS PLACE
City-St-Zip: PLANT CITY, FL 33566

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 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: TERRY J. HALE

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01/10/2004

Electronic Signature of Signing Officer or Director

Date