2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

Jun 10, 2004 8:00 am **Secretary of State DOCUMENT # P03000091716** 06-10-2004 90002 050 ***150.00 GRILL IT YOURSELF, INC. Mailing Address Principal Place of Business 2424 MIRACLE PKWY 2424 MIRACLE PKWY 16016046 CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 Principal Place of Business 816 CHIQUITA BLYD 3. Mailing Address 2424 MIRACLE PKWI Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04192004 Chg-P Applied For City & State ARAL APE CORAL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STRAND, CLINTON Street Address (P.O. Box Number is Not Acceptable) 2424 MIRACLE PKWY CAPE CORAL, FL 33914 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Addition ☐ Change STRAND, CLINTON NAME NAME STREET ADDRESS 2424 MIRACLE PKWY STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STRAND, LEIGH NAME NAME STREET ADDRESS 2424 MIRACLE PKWY STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP TITLE ☐ Delete TILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 11 if

FILED

alachment

54057051

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 1, 2004

GRILL IT YOURSELF, INC. 2424 MIRACLE PKWY CAPE CORAL, FL 33914

SUBJECT: GRILL IT YOURSELF, INC. Ref. Number: P03000091716

Please be advised, we have received your annual report/uniform business report; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report/Uniform Business Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Tyrone Scott Document Specialist

Letter Number: 704A00037606