

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100270

Entity Name: MILTON ROADHOUSE, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

6645 WEST HWY 90
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

3752 HWY 90 WEST
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 14-1892771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BICKEL, SR., BRIAN VP/S
3752 HWY 90 WEST
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: QUINTARD, ALEX
Address: 365 CHAMPIONS COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: S/D () Delete
Name: BICKEL, SR, BRIAN
Address: 3752 HWY 90 WEST
City-St-Zip: LAKE CITY, FL 32055

Title: D () Delete
Name: LEACH, ANDY
Address: 6645 W. HWY 90
City-St-Zip: MILTON, FL 32570

Title: D (X) Delete
Name: BOYETTE, LUCAS
Address: 6645 W. HWY 90
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTARD, ALEX
Address: 365 CHAMPIONS COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: VP/S (X) Change () Addition
Name: BICKEL, SR, BRIAN
Address: 3752 HWY 90 WEST
City-St-Zip: LAKE CITY, FL 32055

Title: D (X) Change () Addition
Name: JOHNSON, CARMEN
Address: 3752 HWY 90 WEST
City-St-Zip: LAKE CITY, FL 32055

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN BICKEL, SR

VP

01/15/2008

Electronic Signature of Signing Officer or Director

Date