

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117934

FILED  
Jul 16, 2004  
Secretary of State

Entity Name: DICK'S WINGS & GRILL FRANCHISE SYSTEMS, INC.

## Current Principal Place of Business:

P. O. BOX 442  
PONTE VEDRA BEACH, FL 32004 US

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 442  
PONTE VEDRA BEACH, FL 32004 US

## New Mailing Address:

FEI Number: 20-1373558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILL, DEBRA ATTY  
8810 GOODBY'S EXECUTIVE DR.  
STE. C  
JACKSONVILLE, FL 32217 US

## Name and Address of New Registered Agent:

DUNKIN, JOE W CPA  
427 NORTH 3RD STREET  
JACKSONVILLE BEACH, FL 32250 US

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: JOE W. DUNKIN

07/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RHODEN, FRED K  
Address: P. O. BOX 442  
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

Title: VP ( ) Delete  
Name: YARBROUGH, BERNIECE K  
Address: P. O. BOX 561  
City-St-Zip: MACCLENNY, FL 32063 US

Title: SEC ( ) Delete  
Name: STAPLETON, FELICIA B  
Address: P. O. BOX 442  
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: RHODEN, FELICIA H  
Address: P. O. BOX 442  
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FELICIA B. STAPLETON

SEC

07/16/2004

Electronic Signature of Signing Officer or Director

Date