2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152842

Entity Name: RESTAURANT DEVELOPMENT CORPORATION

FILED Feb 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 N LAURA ST STE 2900 4110 SOUTHPOINT BOULEVARD

JACKSONVILLE, FL 32202 SUITE 123

JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

4110 SOUTHPOINT BOULEVARD 50 N LAURA ST STE 2900 JACKSONVILLE, FL 32202

SUITE 123

JACKSONVILLE, FL 32216

WILKINSON, MARK A

FEI Number: 20-0499110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A. 50 N LAURA ST STE 2900

JACKSONVILLE, FL 32202 US 4110 SOUTHPOINT BOULEVARD SUITE 123 JACKSONVILLE, FL 32216 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: MARK A WILKINSON 02/12/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BARTNOVSKY, ROBERT BARTNOVSKY, ROBERT Name: Name:

50 N LAURA ST STE 2900 4110 SOUTHPOINT BOULEVARD, SUITE 123 Address: Address:

City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: JACKSONVILLE, FL 32216

() Delete Title: (X) Change () Addition Title: Name:

FRENKEL. MARK Name: FRENKEL. MARK

50 N LAURA ST STE 2900 4110 SOUTHPOINT BOULEVARD, SUITE 123 Address: Address:

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32216 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete WILKINSON, MARK Name: WILKINSON, MARK Name:

50 N LAURA ST STE 2900 4110 SOUTHPOINT BOULEVARD, SUITE 123 Address: Address:

City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: JACKSONVILLE, FL 32216

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: MARK WILKINSON D 02/12/2004