

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154567

Entity Name: DEAN RESTAURANTS INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

2276 LOOKOUT LANDING
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

2276 LOOKOUT LANDING
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 20-0519184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURD, JOHN
2276 LOOKOUT LANDING
ORANGE PARK, FL 32003

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: PD () Delete
Name: HURD, JOHN
Address: 2276 LOOKOUT LANDING
City-St-Zip: ORANGE PARK, FL 32003

Title: VD () Delete
Name: HURD, STEVEN
Address: 27 MARY JANE ROAD
City-St-Zip: FRANKLIN, MA 02038

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TRES () Change (X) Addition
Name: GARDNER, JEFFREY A
Address: 13714 BROMLEY POINT DR.
City-St-Zip: JACKSONVILLE, FL 32225

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: JOHN HURD

PD

03/31/2004

Electronic Signature of Signing Officer or Director

_____ Date