## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_

## May 06, 2005 08:00 AV **Secretary of State** DOCUMENT # P04000004584 1. Entity Name OLD DOMINION RESTAURANTS, INC. Principal Place of Business -- Mailing Address **4476 LEGENDARY DRIVE** 4476 LEGENDARY DRIVE DESTIN, FL 32541 DESTIN, FL 32541 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 31-1562310 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, THERESA DO NOT WRITE 4476 LEGENDARY DRIVE DESTIN, FL 32541 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Replatered Atom) signature required when refusitation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JOHNSON, THERESA NAME STREET ADDRESS 4476 LEGENDARY DRIVE CITY-ST-ZIP DESTIN, FL 32541 U00000364408 06/05-80039-023 150.00 TITLE SIVORI, BRIAN NAME STREET ADDRESS RT 2 BOX 14 CITY-ST-ZIP DANVILLE, WV 25053 TITLE BRACE, BRUCE NAME STREET ADDRESS 620 MOOREFIELD PARK DR #112 DO NOT WRITE RICHMOND, VA 23236 CITY-ST-ZIP IN THIS SPACE JOHNSON, MARTY MARKE STREET ADDRESS 4476 LEGENDARY DRIVE CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 exscute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/2/05

Davime Phone #

**FILED**