

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043943

FILED
Aug 31, 2005
Secretary of State

Entity Name: TORREY'S NEIGHBORHOOD GRILLE TOO, INC.

Current Principal Place of Business:

1415 TIMBERLANE RD
SUITE 102
TALLAHASSEE, FL 32312

New Principal Place of Business:

3348 MAHAN DR.
TALLAHASSEE, FL 32308

Current Mailing Address:

1415 TIMBERLANE RD
SUITE 102
TALLAHASSEE, FL 32312

New Mailing Address:

3348 MAHAN DR.
TALLAHASSEE, FL 32303

FEI Number: 57-1203221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORREY, KEVIN R
1415 TIMBERLANE RD
SUITE 102
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

TORREY, KEVIN R
3348 MAHAN DR.
TALLAHASSEE, FL 32303 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: KEVIN R. TORREY

08/31/2005

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: D () Delete
Name: TORREY, KEVIN R
Address: 1415 TIMBERLANE RD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TORREY, KEVIN R
Address: 3348 MAHAN DR.
City-St-Zip: TALLAHASSEE, FL 32303

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: KEVIN R. TORREY

PRES

08/31/2005

Electronic Signature of Signing Officer or Director

Date