

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060051

Entity Name: ROY'S RESTAURANT, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

112 1ST AVENUE
STEINHATCHEE, FL 32359 US

New Principal Place of Business:

100 1ST AVENUE
STEINHATCHEE, FL 32359 US

Current Mailing Address:

PO BOX 994
STEINHATCHEE, FL 32359 US

New Mailing Address:

FEI Number: 20-1134019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTER, JAMES D
3940 NW 16TH BLVD.
BLDG. B
GAINESVILLE, FL 32605 US

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: PRES () Delete
Name: WICKER, BEN C
Address: PO BOX 812
City-St-Zip: STEINHATCHEE, FL 32359

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WICKER, BEN C
Address: PO BOX 994
City-St-Zip: STEINHATCHEE, FL 32359

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BEN C WICKER

PRES

04/12/2006

Electronic Signature of Signing Officer or Director

Date