2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P0400060100



May 03, 2005 8:00 am Secretary of State 05-03-2005 90091 002 ***150.00 CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required Zip Code DATE Change Addition

FILED

MEL'S FAMILY RESTAURANT, INC. Principal Place of Business Mailing Address 2972 HWY 81 P.O. BOX 781 PONCE DE LEON, FL 32455 PONCE DE LEON, FL 32455 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 City & State City & State Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRADLEY, MELANIE R . Street Address (P.O. Box Number is Not Acceptable) 1442 AMMONS RD. PONCE DE LEON, FL 32455 City 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: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete TITLE TITLE BRADLEY, MELANIE R NAME STREET ADDRESS 1442 AMMONS RD. STREET ADDRESS PONCE DE LEON, FL. 32455 CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE PRUETT, JOHNNY C NAME STREET ADDRESS 2449 HARDY SKIPPER RD. STREET ADORESS CITY-ST-ZIP PONCE DE LEON, FL 32455 City-St-ZiP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS

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 execute 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 attach per with any address, with all other like empowered. changed, or on an attac address, with all other like empowered.

CITY-ST-ZIP

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