

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066589

Entity Name: ARMON RESTAURANTS, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

201 GRAND OAK DRIVE
ANDALUSIA, AL 36420

New Principal Place of Business:

Current Mailing Address:

201 GRAND OAK DRIVE
ANDALUSIA, AL 36420

New Mailing Address:

FEI Number: 20-1065817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, WILLIAM H
664 BALDWIN AVE
DEFUNIAK SPRINGS, FL 32435 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

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: MOMENPOUR, GEORGE
Address: 201 GRAND OAK DRIVE
City-St-Zip: ANDALUSIA, AL 36420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOMENPOUR, GEORGE
Address: 201 GRAND OAK DRIVE
City-St-Zip: ANDALUSIA, AL 36420

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: GEORGE MOMENPOUR

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date