

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101141

Entity Name: FRENCH QUARTER GRILL, INC.

FILED
Jul 04, 2006
Secretary of State

Current Principal Place of Business:

714 HOWELL RD
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

714 HOWELL RD
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 20-1359812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWETT, MICHAEL A
44 SILVA DR
FT WALTON BCH, FL 32548 US

Name and Address of New Registered Agent:

SWETT, MICHAEL A
714 HOWELL RD
NICEVILLE, FL 32578 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:

Electronic Signature of Registered Agent

07/04/2006

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: PD () Delete
Name: SWETT, MICHAEL A
Address: 44 SILVA DR
City-St-Zip: FT WALTON BCH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SWETT, MICHAEL A
Address: 714 HOWELL RD
City-St-Zip: NICEVILLE, FL 32578

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: MICHAEL A SWETT

Electronic Signature of Signing Officer or Director

PD

07/04/2006

Date