

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117402

FILED
Mar 30, 2005
Secretary of State

Entity Name: CHEDDAR'S OF SOUTH FLORIDA INC

Current Principal Place of Business:

2699 BUFORD HWY
BUFORD, GA 30518

New Principal Place of Business:

Current Mailing Address:

2699 BUFORD HWY
BUFORD, GA 30518

New Mailing Address:

FEI Number: 20-1499547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBEY, ROBERT S
2334 AQUA VISTA BLVD
FT LAUDERDALE, FL 33301 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: D () Delete
Name: PUGH, KEITH E
Address: 2699 BUFORD HWY
City-St-Zip: BUFORD, GA 30518

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: PUGH, KEITH E VP/CFO
Address: 2699 BUFORD HWY
City-St-Zip: BUFORD, GA 30518 US

Title: O/D () Change (X) Addition
Name: DUBEY, ROBERT S PRES
Address: 2334 AQUA VISTA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D () Change (X) Addition
Name: ENTERLINE, LARRY L
Address: 2699 BUFORD HWY
City-St-Zip: BUFORD, GA 30518 US

Title: O () Change (X) Addition
Name: RICHARDS, KATHLEEN M SEC
Address: 2699 BUFORD HWY
City-St-Zip: BUFORD, GA 30518 US

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: KEITH E PUGH

O/D

03/30/2005

Electronic Signature of Signing Officer or Director

Date