

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04100

FILED
Jan 30, 2006
Secretary of State

Entity Name: RICHARDS RESTAURANTS INC.

Current Principal Place of Business:

8341 N 400 E
BRYANT, IN 47326 US

New Principal Place of Business:

Current Mailing Address:

8341 N 400 E
BRYANT, IN 47326 US

New Mailing Address:

FEI Number: 35-1143023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRONG, DONALD C.
1010 NORTH HICKMAN ROAD
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

STRONG, DONALD C.
0 LAKE ANNIE
WINTER HAVEN, FL 33851 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:

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STRONG, DONALD C.,
Address: 419 W. MARKET ST.
City-St-Zip: BLUFFTON, IN

Title: VD () Delete
Name: MILHOLLAND, RONALD,
Address: 1144 WILDWOOD LANE
City-St-Zip: BLUFFTON, IN

Title: ST () Delete
Name: STRONG, MONA JEAN,
Address: 419 WEST MARKET STREET
City-St-Zip: BLUFFTON, IN

Title: TD () Delete
Name: YODER, DEEDA
Address: 2585 W 5005
City-St-Zip: BERNE, IN 46711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MONA JEAN STRONG

ST

01/30/2006

Electronic Signature of Signing Officer or Director

Date