

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065431

FILED
Jul 21, 2006
Secretary of State

Entity Name: THE RUSTIC GARDEN EATERY AND DRINKERY, INC.

Current Principal Place of Business:

4716 HAMILTON BRIDGE ROAD
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

4716 HAMILTON BRIDGE ROAD
PACE, FL 32571

New Mailing Address:

FEI Number: 20-2945815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMEK, NORMAN G II
4716 HAMILTON BRIDGE ROAD
PACE, FL 32571 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: P () Delete
Name: DOMEK, NORMAN G II
Address: 4716 HAMILTON BRIDGE ROAD
City-St-Zip: PACE, FL 32571

Title: V () Delete
Name: CARR, EVAR
Address: 1208 TAMARA DRIVE
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DOMEK, NORMAN G II
Address: 4716 HAMILTON BRIDGE ROAD
City-St-Zip: PACE, FL 32571

Title: P (X) Change () Addition
Name: DOMEK, LISA M
Address: 4716 HAMILTON BRIDGE ROAD
City-St-Zip: PACE, FL 32571

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: NORMAN DOMEK

V

07/21/2006

Electronic Signature of Signing Officer or Director

Date