

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072791

Entity Name: VISION RESTAURANTS, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

954 E SILVER SPRINGS BLVD STE 101
OCALA, FL 34470

New Principal Place of Business:

15049 US HWY 19 SOUTH
THOMASVILLE, GA 31792

Current Mailing Address:

954 E SILVER SPRINGS BLVD STE 101
OCALA, FL 34470

New Mailing Address:

351 BOND STREET
THOMASVILLE, GA 31757

FEI Number: 20-3419706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ROBERT D
954 E SILVER SPRINGS BLVD STE 101
OCALA, FL 34470 US

Name and Address of New Registered Agent:

BENDER, YOLANDA E
351 BOND STREET
THOMASVILLE, GA, FL 31757 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: YOLANDA E BENDER

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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: PRES () Change (X) Addition
Name: DAVIS, LYLE N
Address: 1110 NW 8TH AVE. STE. C
City-St-Zip: GAINESVILLE, FL 32601 US

Title: SEC () Change (X) Addition
Name: BENDER, YOLANDA E
Address: 351 BOND STREET
City-St-Zip: THOMASVILLE, GA 31757 US

Title: TRES () Change (X) Addition
Name: BENDER, EDWARD L
Address: 351 BOND STREET
City-St-Zip: THOMASVILLE, GA 31757 US

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: YOLANDA E BENDER

SEC

01/24/2006

Electronic Signature of Signing Officer or Director

Date