

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083369

FILED  
Aug 31, 2006  
Secretary of State

Entity Name: BOCA PALMS EATERY INC.

## Current Principal Place of Business:

PO BOX 1282  
480 E. RAILROAD AVENUE  
BOCA GRANDE, FL 33921

## New Principal Place of Business:

480 E. RAILROAD AVENUE  
BOCA GRANDE, FL 33921

## Current Mailing Address:

PO BOX 1282  
480 E. RAILROAD AVENUE  
BOCA GRANDE, FL 33921

## New Mailing Address:

480 E. RAILROAD AVENUE  
BOCA GRANDE, FL 33921

FEI Number: 20-2973972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARRETT, MARYANNE  
480 EAST RAILROAD AVENUE  
BOCA GRANDE, FL 33921 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: GARRETT, MARYANNE  
Address: 480 EAST RAILROAD AVENUE  
City-St-Zip: BOCA GRANDE, FL 33921

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARYANNE GARRETT

PRES

08/31/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date